

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020441

FILED
Jan 12, 2009
Secretary of State

Entity Name: COMMERCIAL FINANCE CONSULTANTS, LLC

Current Principal Place of Business:

800 WEST CYPRESS CREEK ROAD, SUITE 502
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

11707 N ISLAND ROAD
HOLLYWOOD, FL 33026

Current Mailing Address:

800 WEST CYPRESS CREEK ROAD, SUITE 502
FORT LAUDERDALE, FL 33309

New Mailing Address:

11707 N ISLAND ROAD
HOLLYWOOD, FL 33026

FEI Number: 86-1072895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILDEA, ROBERT E III
800 WEST CYPRESS CREEK ROAD, SUITE 502
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KILDEA, ROBERT E III
11707 N ISLAND ROAD
HOLLYWOOD, FL 33026 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KILDEA, ROBERT E III
Address: 800 WEST CYPRESS CREEK ROAD, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: WITT, RAYMOND S
Address: 800 WEST CYPRESS CREEK ROAD, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILDEA, ROBERT E III
Address: 11707 N ISLAND ROAD
City-St-Zip: HOLLYWOOD, FL 33026

Title: MGRM (X) Change () Addition
Name: WITT, RAYMOND S
Address: 11707 N ISLAND ROAD
City-St-Zip: HOLLYWOOD, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT E KILDEA III

MGRM

01/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date