2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027339

Entity Name: SOUTH FLORIDA FINANCIAL PLANNERS, LLC

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD 150 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

#420

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

150 SOUTH PINE ISLAND ROAD 150 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

#420

PLANTATION, FL 33324 US

FEI Number: 51-0475314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ZITNER, CHARLES ZITNER, CHARLES 150 SOUTH PINE ISLAND ROAD 150 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 #420 PLANTATION, FL 33324 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: 04/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete ZITNER, CHARLES Name: 150 SOUTH PINE ISLAND RD Address:

City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete Name: BENNETT, LINDA

Address: 150 SOUTH PINE ISLAND ROAD

City-St-Zip: PLANTATION, FL 33324 US

Title: MGR (X) Delete BENNETT, RICARDO Name:

150 SOUTH PINE ISLAND ROAD Address: City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

(X) Change () Addition

ZITNER, CHARLES Name:

Address: 150 SOUTH PINE ISLAND RD #420

City-St-Zip: PLANTATION, FL 33324 US

(X) Change () Addition Title: MGR

Name: BENNETT, LINDA

Address: 150 SOUTH PINE ISLAND ROAD #420

City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES ZITNER 04/23/2004