2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030128

Name:

Address:

City-St-Zip:

Entity Name: EXPRESS FINANCIAL SERVICES FLORIDA, LLC

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11513 LAKE UNDERHILL RD, STE C 11513 LAKE UNDERHILL RD ORLANDO, FL 32825 ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 11513 LAKE UNDERHILL RD, STE C 11513 LAKE UNDERHILL RD ORLANDO, FL 32825 ORLANDO, FL 32825 FEI Number: 04-3774447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUNCHUCK, DENNIS HUNCHUCK, DENNIS PRESIDE 10548 CYPRESS TRAIL DRIVE 10548 CYPRESS TRAIL DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825 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: DENNIS HUNCHUCK 03/21/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition HUNCHUCK, DENNIS HUNCHUCK, DENNIS PRESIDE Name: Name: 10548 CYPRESS TRAIL DRIVE Address: 10548 CYPRESS TRAIL DRIVE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: Title: () Change (X) Addition () Delete Name: Name: ROBSON, CHRISTINA VP Address: Address: 10820 ARBOR VIEW DRIVE City-St-Zip: City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: MGR () Change (X) Addition WHITE, TRACE SEC Name: Name: 731 BRIDGE WAY BVLD Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: MGR () Change (X) Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

HUNCHUCK, PAMELA TREA

ORLANDO, FL 32825

10548 CYPRESS TRAIL DRIVE

SIGNATURE: DENNIS HUNCHUCK PRES 03/21/2006