

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036074

FILED
Apr 28, 2006
Secretary of State

Entity Name: TOWN CENTER FINANCIAL, LLC

Current Principal Place of Business:

708 VERONA LAKE DRIVE
WESTON, FL 33326

New Principal Place of Business:

780 FISHERMAN STREET
3RD FLOOR
OPA-LOCKA, FL 33054

Current Mailing Address:

708 VERONA LAKE DRIVE
WESTON, FL 33326

New Mailing Address:

780 FISHERMAN STREET
3RD FLOOR
OPA-LOCKA, FL 33054

FEI Number: 55-0846688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICE, KARL C
Address: 708 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET 3RD FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

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.

SIGNATURE: DENNIS C STACKHOUSE

MGRM

04/28/2006

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