

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036074

FILED
Jul 10, 2007
Secretary of State

Entity Name: TOWN CENTER FINANCIAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0846688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET 3RD FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS STACKHOUSE

MGRM

07/10/2007

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