

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053607

FILED
Apr 15, 2006
Secretary of State

Entity Name: THORNTON FINANCIAL LLC

Current Principal Place of Business:

3415 CLYDESDALE AVENUE
HOLIDAY, FL 34691

New Principal Place of Business:

913 BALAYE RIDGE CIRCLE
304
TAMPA, FL 33619

Current Mailing Address:

3415 CLYDESDALE AVENUE
HOLIDAY, FL 34691

New Mailing Address:

913 BALAYE RIDGE CIRCLE
304
TAMPA, FL 33619

FEI Number: 20-0487101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, JAMES
3415 CLYDESDALE AVENUE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KHARROUBI, KARIM I VP
913 BALAYE RIDGE CIRCLE
304
TAMPA, FL 33619 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: KARIM KHARROUBI

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORNTON, JAMES
Address: 3415 CLYDESDALE AVENUE
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM () Delete
Name: KHARROUBI, KARIM
Address: 5705 ERHARDT DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORNTON, JAMES
Address: 913 BALAYE RIDGE CIRCLE SUITE 304
City-St-Zip: TAMPA, FL 33619

Title: MGRM (X) Change () Addition
Name: KHARROUBI, KARIM
Address: 913 BALAYE RIDGE CIRCLE SUITE 304
City-St-Zip: TAMPA, FL 33619

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: KARIM KHARROUBI

VP

04/15/2006

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