2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000722

Entity Name: C & S FINANCIAL CO. OF FLORIDA, LLC

FILED Feb 13, 2011 Secretary of State

Date

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

6258 ASHWOOD LANE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1940 SW 7TH PLACE BOCA RATON, FL 34486 US

FEI Number: 20-0550785 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:

BROWN, SCOTT MGRM 6258 ASHWOOD LANE NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, SCOTT MGRM Address: 6258 ASHWOOD LANE City-St-Zip: NAPLES, FL 34110 US

Title: MGR

 Name:
 BROWN, CRAIG MGR

 Address:
 6258 ASHWOOD LANE

 City-St-Zip:
 NAPLES, FL 34110

I hereby 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 Statues.

SIGNATURE: SCOTT BROWN MGR 02/13/2011