

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000722

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

6258 ASHWOOD LANE
NAPLES, FL 34110 US

New Principal Place of Business:

1940 SW 7TH PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

1940 SW 7TH PLACE
BOCA RATON, FL 34486 US

New Mailing Address:

1940 SW 7TH PLACE
BOCA RATON, FL 33486 US

FEI Number: 20-0550785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, SCOTT MGRM
1940 SW 7TH PLACE
BOCA RATON, FL 33486 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, SCOTT MGRM
Address: 1940 SW 7TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: BROWN, CRAIG MGR
Address: 1940 SW 7TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: SCOTT BROWN

MGR

04/19/2012

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