2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030496

City-St-Zip:

Entity Name: GOURLAY FINANCIAL, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1602 W. SLIGH AVENUE, SUITE 100 TAMPA, FL 336045806 **Current Mailing Address: New Mailing Address:** 1602 W. SLIGH AVENUE, SUITE 100 TAMPA, FL 336045806 FEI Number: 20-1316471 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: GONZALEZ, ALAN F ESQUIRE ALAN F. GONZALEZ, LL.M., P.I 1602 W. SLIGH AVENUE, SUITE 100 TAMPA, FL 336045806 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition GOURLAY, J.ROBERT Name: Name: Address: Address: 11 LENORA DRIVE City-St-Zip: City-St-Zip: HILTON HEAD, SC 29926 Title: Title: MGR () Change (X) Addition () Delete Name: Name: GOURLAY, KAREN A Address: Address: 11 LENORA DRIVE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

HILTON HEAD, SC 29926

SIGNATURE: KAREN GOURLAY MGR 04/27/2005