

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042171

FILED
Apr 16, 2010
Secretary of State

Entity Name: REFLECTIONS FINANCE CO., LLC

Current Principal Place of Business:

1623 US HWY 1 - UNIT B-3
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 147
VERO BEACH, FL 32961

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, THOMAS F
1623 US HIGHWAY 1
SUITE B1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SCOTT, THOMAS F
1623 US HIGHWAY 1
SUITE B3
SEBASTIAN, FL 32958 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: SCOTT, THOMAS F
Address: 1623 US HIGHWAY 1, SUITE B3
City-St-Zip: SEBASTIAN, FL 32958

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: THOMAS F SCOTT

MM

04/16/2010

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