

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043205

FILED
Jan 20, 2006
Secretary of State

Entity Name: PROMUS FINANCIAL GROUP, LLC

Current Principal Place of Business:

711 SOUTH HOWARD AVENUE
200
TAMPA, FL 33606 US

New Principal Place of Business:

3412 BAY TO BAY BOULEVARD
TAMPA, FL 33629 US

Current Mailing Address:

711 SOUTH HOWARD AVENUE
200
TAMPA, FL 33606 US

New Mailing Address:

PO BOX 13975
TAMPA, FL 33681 US

FEI Number: 20-1218310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSANO, STEPHEN D
711 SOUTH HOWARD AVENUE
200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SUSANO, STEPHEN D MGRM
2912 W. GANDY BLVD.
UNIT C
TAMPA, FL 33611 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: STEPHEN D. SUSANO

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSANO, STEPHEN D
Address: 2912 W. GANDY BLVD., UNIT C
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUSANO, STEPHEN D MGRM
Address: 2912 W. GANDY BLVD., UNIT C
City-St-Zip: TAMPA, FL 33611 US

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: STEPHEN D. SUSANO

MGRM

01/20/2006

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