

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052235

Entity Name: CRUZAN FINANCIAL LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

18662 SW 41ST STREET
MIRAMAR, FL 33029

New Principal Place of Business:

18662 SW 41ST STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

18662 SW 41ST STREET
MIRAMAR, FL 33029

New Mailing Address:

18662 SW 41ST STREET
MIRAMAR, FL 33029 US

FEI Number: 20-1372827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECKEL, TERESITA
18662 SW 41ST STREET
MIRAMAR, FL FL 33029 US

Name and Address of New Registered Agent:

NECKEL, TERESITA
18662 SW 41ST STREET
MIRAMAR, FL 33029 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NECKEL, TERESITA
Address: 18662 SW 41ST STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NECKEL, TERESITA
Address: 18662 SW 41ST STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify 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: TERESITA NECKEL

MGR

01/15/2009

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