

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053271

FILED
Apr 28, 2006
Secretary of State

Entity Name: SENIOR PARTNERS FINANCIAL SERVICES, LLC.

Current Principal Place of Business:

1028 N U.S. HIGHWAY 1
SUITE B
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1 WINDING CREEK WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1028 N U.S. HIGHWAY 1
SUITE B
ORMOND BEACH, FL 32174 US

New Mailing Address:

1 WINDING CREEK WAY
ORMOND BEACH, FL 32174 US

FEI Number: 02-0726959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN
1028 N. U.S. HIGHWAY 1
SUITE B
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, KEVIN
Address: 1028 N. U.S. HIGHWAY 1 SUITE B
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Delete
Name: THOMPSON, RANDOLPH E
Address: 1028 N. U.S. HIGHWAY 1 SUITE B
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MCCARTHY

MGRM

04/28/2006

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