

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066395

FILED
Apr 28, 2008
Secretary of State

Entity Name: EXACT FINANCIAL GROUP, LLC

Current Principal Place of Business:

1507 S. HIAWASSEE RD
206
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

4429 HAZELTON COURT
ORLANDO, FL 32818 US

New Mailing Address:

1507 S. HIAWASSEE RD
206
ORLANDO, FL 32835 US

FEI Number: 33-1100264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, NICOLE
1507 S HIAWASSEE RD
206
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FARQUHARSON, VINCENT
1507 S HIAWASSEE RD
206
ORLANDO, FL 32835 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: VINCENT FARQUHARSON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARQUHARSON, NICOLE
Address: 4429 HAZELTON COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: MGR () Delete
Name: FARQUHARSON, VINCENT
Address: 4429 HAZELTON COURT
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARQUHARSON, VINCENT
Address: 4429 HAZELTON COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: MGR (X) Change () Addition
Name: FARQUHARSON, NICOLE
Address: 4429 HAZELTON COURT
City-St-Zip: ORLANDO, FL 32818 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: VINCENT FARQUHARSON

MGRM

04/28/2008

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