

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066622

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: SERVICE FINANCE COMPANY, LLC

## Current Principal Place of Business:

1956 NE 5TH AVE., SUITE 8  
BOCA RATON, FL 33441

## New Principal Place of Business:

1956 NE 5TH AVE  
SUITE 8  
BOCA RATON, FL 33431

## Current Mailing Address:

1956 NE 5TH AVE., SUITE 8  
BOCA RATON, FL 33441

## New Mailing Address:

1956 NE 5TH AVE  
SUITE 8  
BOCA RATON, FL 33431

FEI Number: 20-1934942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERCH, MARK  
1956 NE 5TH AVE., SUITE 8  
BOCA RATON, FL 33441 US

## Name and Address of New Registered Agent:

BERCH, MARK  
1956 NE 5TH AVE  
SUITE 8  
BOCA RATON, FL 33431 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:

01/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BERCH, MARK  
Address: 1956 NE 5TH AVE., SUITE B  
City-St-Zip: BOCA RATON, FL 33441

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERCH, MARK  
Address: 1956 NE 5TH AVE., SUITE 8  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK BERCH

MGR

01/04/2005

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