2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070547

Entity Name: SPRING FINANCIAL, LLC

FILED Aug 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 STATE ROAD 7 850 N. STATE ROAD 7

PLANTATION, FL 33315 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

850 STATE ROAD 7 850 N. STATE ROAD 7

PLANTATION, FL 33315 US PLANTATION, FL 33317 US

FEI Number: 20-1629459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRING, DEBORAH
15 HARBORAGE ISLE
SPRING, DEBORAH
70 N COMPASS DRIVE

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33306 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: DEBORAH SPRING 08/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SPRING, DEBORAH S
 Name:
 SPRING, DEBORAH S

 Address:
 850 STATE ROAD 7
 Address:
 850 N. STATE ROAD 7

 City-St-Zip:
 PLANTATION, FL 33315 US
 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:SPRING, LARRY WName:SPRING, LARRY WAddress:850 STATE ROAD 7Address:850 N. STATE ROAD 7City-St-Zip:PLANTATION, FL 33315 USCity-St-Zip:PLANTATION, FL 33317 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: DEBORAH SPRING MGRM 08/10/2006