2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085704

Entity Name: HYNDS FINANCIAL, LLC

FILED Jul 31, 2006 Secretary of State

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

1065 SEDEEVA STREET1557 NAPOLI DRIVE WESTCLEARWATER, FL 33755SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1065 SEDEEVA STREET 1557 NAPOLI DRIVE WEST CLEARWATER, FL 33755 SARASOTA, FL 34232

FEI Number: 20-1982470 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:

HYNDS, CAROLYN
1065 SEDEEVA STREET
CLEARWATER, FL 33755 US
HYNDS, CAROLYN
1557 NAPOLI DRIVE WEST
SARASOTA, FL 34232 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: 07/31/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HYNDS, SEAN
 Name:
 HYNDS, SEAN

 Address:
 1065 SEDEEVA STREET
 Address:
 1557 NAPOLI DRIVE WEST

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 SARASOTA, FL 34232

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HYNDS, CAROLYN Name: HYNDS, CAROLYN

Address: 1065 SEDEEVA STREET Address: 1557 NAPOLI DRIVE WEST City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: SARASOTA, FL 34232

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: CAROLYN HYNDS MGR 07/31/2006