

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091164

FILED
Jan 16, 2007
Secretary of State

Entity Name: OPEN FINANCE NETWORK, LLC

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3924971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 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: AMERICAN SECURITIES, GROUP, INC.
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PHOENIX BAY, INC.,
Address: 1930 CAMDEN ROAD, SUITE 2070-B
City-St-Zip: CHARLOTTE, NC 28203

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: PAUL B. PERKINS

MGR

01/16/2007

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