

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2010
Secretary of State

Entity Name: NEFF FINANCIAL SERVICES, LLC

Current Principal Place of Business:

902 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

890 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

Current Mailing Address:

902 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

890 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FEI Number: 20-2032477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN NEFF, CONNIE L
1119 RIVERSIDE DR
STUART, FL 34996 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: MGR
Name: NEFF, HOWARD J JR.
Address: 890 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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: HOWARD J NEFF JR

MGR

01/31/2010

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