

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001608

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: POINT BLANK FINANCIAL, L.L.C.

## Current Principal Place of Business:

501 SE 2ND STREET  
APT. 1102  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

444 CARIBBEAN DRIVE  
LAKELAND, FL 33803

## Current Mailing Address:

501 SE 2ND STREET  
APT. 1102  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

444 CARIBBEAN DRIVE  
LAKELAND, FL 33803

FEI Number: 02-0735885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, SERGIO A  
501 SE 2ND STREET  
APT. 1102  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FRANCO, SERGIO A  
444 CARIBBEAN DRIVE  
LAKELAND, FL 33803 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:

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRANCO, SERGIO A  
Address: 501 SE 2ND STREET, APT. 1102  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRANCO, SERGIO A  
Address: 444 CARIBBEAN DRIVE  
City-St-Zip: LAKELAND, FL 33803 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: SERGIO A. FRANCO

MGRM

04/29/2006

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