

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004146

FILED
Apr 27, 2007
Secretary of State

Entity Name: KERRONIAN FINANCIAL GROUP LLC

Current Principal Place of Business:

541 S. STATE RD 7
SUITE 4
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

541 S. STATE RD 7
SUITE 4
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 36-4567489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: WILSON, KERRON J
Address: 146 COLLY WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: DONEVA, ALEXANDRA
Address: 1000 EASTH ATLANTIC BLVD. SUITE 121
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, KERRON J
Address: 3575 SANCTUARY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: DONEVA, ALEXANDRA
Address: 3575 SANCTUARY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify 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: KERRON WILSON

MGR

04/27/2007

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