2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004823

TAMPA, FL 33610 US

Entity Name: EFENDI FINANCIAL, LLC

FILED Jul 25, 2006 Secretary of State

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

P.O. BOX 7111 2945 87TH PLACE

ST. PETERSBURG, FL 33734 APT. 102

PINELLAS PARK, FL 337826237 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7111 2945 87TH PLACE

ST. PETERSBURG, FL 33734 APT. 102

PINELLAS PARK, FL 337826237 US

FEI Number: 74-3138775 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:

RORY B. WEINER, P.A.

10150 HIGHLAND MANOR DR.

SUITE 200

RORY B. WEINER, P.A.

669A W. LUMSDEN RD.

BRANDON, FL 33511 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: RORY B. WEINER, ESQUIRE 07/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HILL, SHAWN

 Address:
 Address:
 2945 87TH PLACE, APT. 102

 City-St-Zip:
 City-St-Zip:
 PINELLAS PARK, FL 337826237 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: SHAWN HILL MGRM 07/25/2006