

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045640

FILED
Jan 14, 2008
Secretary of State

Entity Name: CASSANDRA FINANCIAL GROUP, LLC

Current Principal Place of Business:

2240 W. WOOLBRIGHT ROAD
SUITE # 414
BOYNTON BEACH, FL 33426

New Principal Place of Business:

8198 JOG ROAD
SUITE # 200
BOYNTON BEACH, FL 33472

Current Mailing Address:

2240 W. WOOLBRIGHT ROAD
SUITE # 414
BOYNTON BEACH, FL 33426

New Mailing Address:

8198 JOG ROAD
SUITE # 200
BOYNTON BEACH, FL 33472

FEI Number: 20-2886890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANDRA, JOHN E
2240 W. WOOLBRIGHT ROAD
SUITE # 414
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CASSANDRA, JOHN E
8198 JOG ROAD
SUITE # 200
BOYNTON BEACH, FL 33472 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASSANDRA, JOHN E
Address: 2240 W. WOOLBRIGHT ROAD SUITE #414
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASSANDRA, JOHN E
Address: 8198 JOG ROAD, SUITE # 200
City-St-Zip: BOYNTON BEACH, FL 33472

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: JOHN E CASSANDRA

MGRM

01/14/2008

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