

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050914

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

**Entity Name:** CAPITAL FINANCIAL PARTNERS USA, LLC

**Current Principal Place of Business:**

2430 SAND LAKE ROAD  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

2430 SAND LAKE ROAD  
ORLANDO, FL 32809 US

**New Mailing Address:**

**FEI Number:** 20-2926732

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PICKERING, DOMINIC  
C/O MACANTHONY REALTY INTERNATIONAL  
14851 SOUTH APOPKA VINELAND ROAD  
ORLANDO, FL 32821 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: P ( ) Delete  
Name: PICKERING, DOMINIC  
Address: 14851 SOUTH APOPKA VINELAND ROAD  
City-St-Zip: ORLANDO, FL 32821

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MOTTLEY, WAYNE  
Address: AVENIDA SEVERO OCHOA 28, EDF MARINA  
City-St-Zip: MARBELLA SPAIN, SP 39600

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: WAYNE MOTTLEY

P

04/26/2007

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