2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063583

Entity Name: SAUNDERS FINANCIAL SECURITIES GROUP, LLC

FILED Apr 21, 2006 Secretary of State

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

3837 NORTHDALE BOULVARD 3706 W MCKAY AVE SUITE 295 TAMPA, FL 33609 U

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

3837 NORTHDALE BOULVARD 3706 W MCKAY AVE SUITE 295 TAMPA, FL 33609 US

SUITE 295 TAMPA, FL 33624 US

FEI Number: 20-3065721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, JOHN
3837 NORTHDALE BOULEVARD
SUITE 295
TAMPA, FL 33624 US
SAUNDERS, JOHN G
3706 W MCKAY AVE
TAMPA, FL 33609 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: JOHN G SAUNDERS 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SAUNDERS, JOHNName:SAUNDERS, JOHN GAddress:3837 NORTHDALE BOULEVARD, SUITE 295Address:3706 W MCKAY AVECity-St-Zip:TAMPA, FL 33624 USCity-St-Zip:TAMPA, FL 33609 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: JOHN G SAUNDERS MGRM 04/21/2006