2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000078109

1. Entity Name EHX FINANCING, LLC



Principal Place of Business

2295 CORPORATE BOULEVARD, SUITE 222 BOCA RATON, FL 33431

Mailing Address

2295 CORPORATE BOULEVARD, SUITE 222 BOCA RATON, FL 33431

FILED

2007 MAR 19 PM 3: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA



01092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3276013

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, ELAYNE 2295 CORPORATE BOULEVARD, SUITE 222 BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 700094859167 03/27/07--01033--016 **110,00

MANAGING MEMBERS/MANAGERS 9. MGRM TITI F HERRICK, ELAYNE NAME STREET ADDRESS 2295 CORPORATE BOULEVARD, SUITE 222 BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

NAMÉ STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar.

2 16 07

Daytime Phone #