2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095438

Entity Name: EGAN FINANCIAL LLC

FILED Feb 03, 2006 Secretary of State

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

610 MANDALAY AVE. 601 CLEVELAND AVENUE CLEARWATER, FL 33767

SUITE 600

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

601 CLEVELAND AVENUE 610 MANDALAY AVE CLEARWATER, FL 33767 SUITE 600

CLEARWATER, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRAHAM, BILL EGAN, JOSEPH P 305 SOUTH GADSDEN ST.

601 CLEVELAND AVENUE TALLAHASSEE, FL 32301 US SUITE 600 CLEARWATER, FL 33755 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: JOSEPH P. EGAN 02/03/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM () Delete (X) Change () Addition EGAN, JOE P EGAN, JOE P Name: Name:

610 MANDALAY AVE. Address: 601 CLEVELAND AVENUE, SUITE 600 Address:

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33755

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

VASILOUDES, PANOS Name: Name: Address: Address: 12108 MARBLEHEAD DRIVE

City-St-Zip: City-St-Zip: TAMPA, FL 32626

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

MEROLI, PETRIT Name: Name: 967 ELDORADO AVENUE Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33767

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

Name: Name: PEERBHAI, IKE

1034 SQUIRE JOHN ROAD Address: Address: City-St-Zip: City-St-Zip: PALM CITY, FL 34990

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: JOSEPH P. EGAN **MGRM** 02/03/2006