2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106223

Entity Name: CHURCHILL FINANCIAL LLC

FILED Mar 12, 2007 Secretary of State

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

601 CLEVELAND STREET 601 CLEVELAND STREET

SUITE 200 SUITE 300

CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

601 CLEVELAND STREET 601 CLEVELAND STREET SUITE 200 SUITE 300

CLEARWATER, FL 33755 CLEARWATER, FL 33755

FEI Number: 20-3841168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GLOECKL, KEITH J
601 CLEVELAND STREET
SUITE 200
CLEARWATER, FL 33755 US
GLOECKL, KEITH J
601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 US
GLOECKL, KEITH J
601 CLEVELAND STREET
SUITE 300
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: 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: GLOECKL, KEITH J Name: GLOECKL, KEITH J

Address: 1651 SAND KEY ESTATE COURT, #72 Address: 1651 SAND KEY ESTATE COURT, #72

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

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: SANDERSON, DEVIN Name: SANDERSON, DEVIN

Address: 14078 TROUVILLE DRIVE Address: 14078 TROUVILLE DRIVE City-St-Zip: TAMPA, FL 33624 US City-St-Zip: TAMPA, FL 33624 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: KEITH J. GLOECKL MGR 03/12/2007