2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106223

Entity Name: CHURCHILL FINANCIAL LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 601 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 **New Mailing Address: Current Mailing Address:** 601 CLEVELAND STREET SUITE 300 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 CLEVÉLAND 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GLOECKL, KEITH J Name: Name: Address: 1651 SAND KEY ESTATE COURT, #72 Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip:

Title: MGRM () Delete

Name: SANDERSON, DEVIN
Address: 14078 TROUVILLE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: Name: Address: City-St-Zip:

() Change () Addition

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: KEITH J GLOECKL MGR 03/03/2008