

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004480

FILED
Apr 28, 2011
Secretary of State

Entity Name: NATIONAL BROKERAGE FINANCIAL, LLC

Current Principal Place of Business:

2201 NORTH FLORIDA AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2201 NORTH FLORIDA AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4098656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DAVID H
2201 NORTH FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BARTON, DAVID H
Address: 2201 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: BARTON, LANCE
Address: 2201 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: DUNHAM, CHRIS
Address: 2201 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 330602

I hereby 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: LANCE BARTON

MRGM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date