2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004480

Entity Name: NATIONAL BROKERAGE FINANCIAL, LLC

FILED Feb 09, 2012 Secretary of State

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

2201 NORTH FLORIDA AVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2201 NORTH FLORIDA AVE TAMPA, FL 33602

FEI Number: 20-4098656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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 Statues.

SIGNATURE: DAVID H BARTON MGRM 02/09/2012