

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011018

FILED
May 30, 2008
Secretary of State

Entity Name: TOWER FINANCIAL GROUP, LLC

Current Principal Place of Business:

10275 TRIANON PLACE
WELLINGTON, FL 33467 US

New Principal Place of Business:

928 SAZA RUN
CASSELBERRY, FL 32707 US

Current Mailing Address:

10275 TRIANON PLACE
WELLINGTON, FL 33467 US

New Mailing Address:

1333A NORTH AVENUE # 708
NEW ROCHELLE, NY 10804 US

FEI Number: 83-0450654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLEMENT, CARLOS M
10275 TRIANON PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

CLEMENT, CARLOS M
928 SAZA RUN
CASSELBERRY, FL 32707 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:

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENT, CARLOS M
Address: 10275 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEMENT, CARLOS M
Address: 928 SAZA RUN
City-St-Zip: CASSELBERRY, FL 32707 US

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: CARLOS M CLEMENT

MGRM

05/30/2008

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