

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039155

Entity Name: PROXIMITY FINANCE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

600 S. MAGNOLIA AVE
SUITE 275
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

600 S. MAGNOLIA AVE
SUITE 275
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-4695350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RAMON III
Address: 600 S. MAGNOLIA AVE, SUITE 275
City-St-Zip: TAMPA, FL 33606 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORECO PARTNERS, LLC,
Address: 4001 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGR () Change (X) Addition
Name: PFF FINANCE, LLC,
Address: 101 E. KENNEDY BLVD, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: SMITH, DAVID G
Address: 1907 OAKMONT AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGR () Change (X) Addition
Name: ZG CAPITAL, LLC,
Address: 3000 BAYPORT DRIVE, SUITE 800
City-St-Zip: TAMPA, FL 33607

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: RAMON GONZALEZ III

MGR

04/30/2007

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