2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048023

Entity Name: NATIONWIDE FINANCIAL LLC

FILED Feb 26, 2007 Secretary of State

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

21409 TOWN LAKES DR 1300 NW 17TH AVE

SUITE 0124 SUITE 152

BOCA RATON, FL 33486 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

21409 TOWN LAKES DR 1300 NW 17TH AVE

SUITE 0124 SUITE 152

BOCA RATON, FL 33486 DELRAY BEACH, FL 33445

FEI Number: 20-4849305 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:

ZAPATA, LINA M
21409 TOWN LAKES DR
ZAPATA, LINA M
5680 W ATLANTIC AVE

SUITE 0124 APT 202 BOCA RATON, FL 33486 US DELRAY BEACH, FL 33484 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: 02/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: CEO (X) Change () Addition

 Name:
 ZAPATA, LINA M
 Name:
 ZAPATA, LINA M

 Address:
 21409 TOWN LAKES DR SUITE 0124
 Address:
 5680 W ATLANTIC AVE, APT 202

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR (X) Delete Title: () Change () Addition

Name:ZAPATA, ISABEL CName:Address:7861 VENTURE CENTER WAY SUITE 3207Address:City-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINA ZAPATA CEO 02/26/2007