

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048023

Entity Name: NATIONWIDE FINANCIAL LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5680 W ATLANTIC AVE, SUITE 202
DELRAY BEACH, FL 33484

New Principal Place of Business:

235 CORAL TRACE LN
DELRAY BEACH, FL 33445

Current Mailing Address:

5680 W ATLANTIC AVE, SUITE 202
DELRAY BEACH, FL 33484

New Mailing Address:

235 CORAL TRACE LN
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:

ZAPATA, LINA M
5680 W ATLANTIC AVE
APT 202
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ZAPATA, LINA M
235 CORAL TRACE LN
DELRAY BEACH, FL 33445 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: L ZAPATA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ZAPATA, LINA M
Address: 5680 W ATLANTIC AVE, APT 202
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ZAPATA, LINA M
Address: 235 CORAL TRACE LN
City-St-Zip: DELRAY BEACH, FL 33445

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: L ZAPATA

CEO

04/29/2009

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