2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067433

Entity Name: LINKS FINANCIAL, LLC

FILED Jan 03, 2008 Secretary of State

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

518 N. TAMPA STREET SUITE 390 518 N. TAMPA STREET, SUITE 300 TAMPA, FL 33602

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

518 N. TAMPA STREET, SUITE 390 518 N. TAMPA STREET SUITE 390

TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 27-0145216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HULBERT, PENNY HULBERT, PENNY 518 N. TAMPA STREET, SUITE 390 518 N. TAMPA STREET SUITE 390

TAMPA, FL 33602 TAMPA, FL 33602

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: 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HULBERT, PENNY HULBERT, PENNY Name: Name: Address: 518 N TAMPA STREET, SUITE 390 Address: 518 N TAMPA STREET SUITE 390

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33602

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: PENNY HULBERT 01/03/2008