

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072985

FILED
Apr 27, 2007
Secretary of State

Entity Name: ANNEX FINANCIAL GROUP LLC

Current Principal Place of Business:

1507 SOUTH HIAWASSE ROAD
SUITE 201
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1507 SOUTH HIAWASSE ROAD
SUITE 201
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-5255217 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

GODLESKI, PETER J
9728 WYLAND COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODLESKI, PETER J
Address: 9728 WYLAND COURT
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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

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: PETER J. GODLESKI MGRM 04/27/2007

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