

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083355

FILED
Jan 12, 2012
Secretary of State

Entity Name: NATIONAL FINANCIAL COMPANIES, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

11101 S. CROWN WAY, SUITE 5
WELLINGTON, FL 33414

Current Mailing Address:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

11101 S. CROWN WAY, SUITE 5
WELLINGTON, FL 33414

FEI Number: 30-0623129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, COLLEEN S
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SHAPIRO, COLLEEN S
11101 S. CROWN WAY, SUITE 5
WELLINGTON, FL 33414 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, RACHEL
Address: 22107 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

I hereby 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: RACHEL SHAPIRO

MGRM

01/12/2012

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