2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097172

Address:

City-St-Zip:

Entity Name: ONYX FINANCE GROUP, LLC

FILED Jan 16, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 170 N. BEACH STREET DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 170 N. BEACH STREET DAYTONA BEACH, FL 32114 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERRICK & ASSOCIATES, P.A. 1700 N. UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DAVIS, PAMELA S Name: Name:

Address:

City-St-Zip:

170 NORTH BEACH STREET

DAYTONA BEACH, FL 32114

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: PAMELA DAVIS MGR 01/16/2007