

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107773

FILED
Apr 16, 2007
Secretary of State

Entity Name: FINANCIAL GROUP OF FLORIDA LLC

Current Principal Place of Business:

17040 NW 22ND ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4462 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

17040 NW 22ND ST
PEMBROKE PINES, FL 33028

New Mailing Address:

4462 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

FEI Number: 20-5947459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES, ANNELISSE J
17040 NW 22ND ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVALLES, ANNELISSE J
Address: 17040 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: GALINDEZ, FERNANDO E
Address: 17040 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVALLES, ANNELISSE J
Address: 4462 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: GALINDEZ, FERNANDO E
Address: 4462 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: FERNANDO GALINDEZ

MGRM

04/16/2007

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