

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113641

Entity Name: LF FINANCIAL, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD, STE 450
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 EAST PALMETTO PARK ROAD, STE 450
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3229526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, JED
150 EAST PALMETTO PARK ROAD, STE 450
BOCA RATON, FL 33432 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: CEO () Delete
Name: KAPLAN, JED P
Address: 17729 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MD () Change (X) Addition
Name: GROSSMAN, STEVEN
Address: 150 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: JED KAPLAN

CEO

01/18/2008

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