2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123194

Entity Name: FLORIDA FINANCIAL LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 EAST RICH AVENUE SUITE A DELAND, FL 32724

Current Mailing Address: New Mailing Address:

145 EAST RICH AVENUE SUITE A DELAND, FL 32724

FEI Number: 20-8528596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUGHWOUT HOLDINGS LLC 145 EAST RICH AVENUE SUITE A DELAND, FL 32724 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAUGHWOUT HOLDINGS LLC Address: 145 EAST RICH AVENUE, SUITE A

City-St-Zip: DELAND, FL 32724

Title: MGR

Name: HAUGHWOUT, RICHARD A
Address: 792 FOXHOUND DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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 Statues.

SIGNATURE: RICHARD A HAUGHWOUT MGR 04/21/2011