2008 LIMITED LIABILITY COMPANY ANNUAL REPORT.

May 23, 2008 8:00 am Secretary of State **DOCUMENT #L07000029303** 04-30-2008 90032 045 ***138.75 1. Entity Name PRINCE FINANCIAL CONSULTANTS, LLC Principal Place of Business Mailing Address **8759 CLUB ESTATES WAY 8759 CLUB ESTATES WAY** LAKEWORTH, FL 33467-5244 LAKEWORTH, FL 33467-5244 2. Principal Place of Business - No P.O. Box # 8759 CLUB (STATES WAY Suite, Apt. #, etc. 3. Mailing Address SAME. Sulte, Apt. #, etc. CR2E083 (12/06) 4 FEI Number 260556703 City & State City & State Applied For POKE MOTH 270000 2 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired A 2V 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, GUY E Street Address (P.O. Box Number is Not Acceptable) 8759 CLUB ESTATES WAY LAKEWORTH, FL 33467-5244 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ DATE FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Addition GARCIA, GUY EDOUARD NAME NAME MONE STREET ADDRESS 8759 CLUB ESTATES WAY STREET ADDRESS CITY-ST-7P LAKEWORTH, FL 334675244 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Charge Addition GARCIA, EVELYN T NAME HALLIF STREET ADDRESS 8759 CLUB ESTATES WAY STREET ADDRESS CITY-ST-ZP LAKEWORTH, FL 334675244 017Y-51-7P TILLE Deteta TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY. \$1.20 CITY - \$1 - ZIF me ☐ Delete TITLE Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete tm F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IIILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP Q17Y-S1-20P 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**

FILED

ATTACHMENT 30007347

PRINCE FINANCIAL CONSULTANTS, LLC 8759 Club Estates Way Lake Worth, FL 33467

May 18, 2008

Subject: Prince Financial Consultants, LLC

Reference Number: L07000029303

Dear Sir/Madam:

This is to inform you that the FEI number for the above-mentioned company is:

FEI Number: 260556703

I would greatly appreciate if you would include this information into your records and consider the <u>2008 Limited Liability Company Annual Report FILED</u>. A corrected copy of the report is attached.

Thank you.

Sincerely,

Guy E. Garcia

President