

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066221

Entity Name: SULLIVAN FINANCIAL, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

7512 DR. PJILLIPS BLVD.
SUITE 50-869
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50-869
ORLANDO, FL 32819

Current Mailing Address:

7512 DR. PJILLIPS BLVD.
SUITE 50-869
ORLANDO, FL 32819

New Mailing Address:

PO BOX 192
538 OLD BARTLETT RD.
KEARSARGE, NH 03847

FEI Number: 26-0497935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SULLIVAN, JEFFREY M
Address: 11500 WESTWOOD BLVD., APT. 1125
City-St-Zip: ORLANDO, FL 32821

Title: MGR () Delete
Name: SULLIVAN, ELA M
Address: 11500 WESTWOOD BLVD., APT. 1125
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, JEFFREY M
Address: BOX 192, 538 OLD BARTLETT RD.
City-St-Zip: KEARSARGE, NH 03847

Title: MGR (X) Change () Addition
Name: SULLIVAN, ELA M
Address: BOX 192, 538 OLD BARTLETT RD.
City-St-Zip: KEARSARGE, NH 03847

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: JEFFREY M SULLIVAN

MGR

05/21/2008

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