

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069618

FILED
Apr 28, 2008
Secretary of State

Entity Name: SAP FINANCIAL GROUP, LLC.

Current Principal Place of Business:

3901 SOUTH OCEAN DRIVE
UNIT 11V
HOLLYWOOD, FL 33019

New Principal Place of Business:

3543 SW 180TH WAY
MIRIMAR, FL 33029

Current Mailing Address:

3901 SOUTH OCEAN DRIVE
UNIT 11V
HOLLYWOOD, FL 33019

New Mailing Address:

3543 SW 180TH WAY
MIRIMAR, FL 33029

FEI Number: 26-0466866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, CAROL
3901 SOUTH OCEAN DRIVE
UNIT 11V
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BROWNING, CAROL
3543 SW 180TH WAY
MIRIMAR, FL 33029 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: CAROL BROWNING

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWNING, CAROL
Address: 3901 SOUTH OCEAN DRIVE #11V
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Delete
Name: BROWNING, JOYCE
Address: 9560 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: CHATTOO, BARBARA
Address: 20201 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: MARTIN, DENISE
Address: 18355 SW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: LOWE-CHIN, TYRONE
Address: 3901 SOUTH OCEAN DRIVE #11V
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWNING, CAROL
Address: 3543 SW 180TH WAY
City-St-Zip: MIRIMAR, FL 33029

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

Title: MGRM (X) Change () Addition
Name: CHATTOO, BARBARA
Address: 20201 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MARTIN, DENESE
Address: 18355 SW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: LOWE-CHIN, TYRONE
Address: 3543 SW 180TH WAY
City-St-Zip: MIRIMAR, FL 33029

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: CAROL BROWNING

MGR

04/28/2008

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