

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073753

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEXT FINANCIAL LLC

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD. #204
WEST PALM BEAC, FL 33409

New Principal Place of Business:

516 MONCEAUX ROAD
A
WEST PALM BEAC, FL 33407

Current Mailing Address:

2001 PALM BEACH LAKES BLVD. #204
WEST PALM BEAC, FL 33409

New Mailing Address:

516 MONCEAUX ROAD
A
WEST PALM BEAC, FL 33407

FEI Number: 56-2670973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEERAN, TERRANCE J
2001 PALM BEACH LAKES BLVD. #204
WEST PALM BEAC, FL 33409 US

Name and Address of New Registered Agent:

SHEERAN, TERRANCE J
516 MONCEAUX ROAD
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WEST PALM BEAC, FL 33407 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: TJS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEERAN, TERRANCE J
Address: 2001 PALM BEACH LAKES BLVD. #204
City-St-Zip: WEST PALM BEAC, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEERAN, TERRANCE J
Address: 516 MONCEAUX ROAD
City-St-Zip: WEST PALM BEAC, FL 33407

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: TJS

MNG

04/22/2008

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