

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078176

FILED
Apr 30, 2008
Secretary of State

Entity Name: FINANCIAL CROSSROADS GROUP, LLC

Current Principal Place of Business:

660 CARDINAL ST.
PLANTATION, FL 33324 US

New Principal Place of Business:

3958 W. WHITEWATER AVE
WESTON, FL 33332 US

Current Mailing Address:

660 CARDINAL ST.
PLANTATION, FL 33324 US

New Mailing Address:

3958 W. WHITEWATER AVE
WESTON, FL 33332 US

FEI Number: 26-0863298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, VIRGIL E
660 CARDINAL ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMBERT, VIRGIL E
3958 W. WHITEWATER AVE
WESTON, FL 33332 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, VIRGIL E
Address: 660 CARDINAL ST.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: RUSCH, WILLIAM D
Address: 660 CARDINAL ST.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, VIRGIL E
Address: 3958 W. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM (X) Change () Addition
Name: RUSCH, WILLIAM D
Address: 3958 W. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332 US

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: VIRGIL E. LAMBERT

MRG

04/30/2008

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