

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085188

FILED
Jan 06, 2010
Secretary of State

Entity Name: 53 FINANCIAL, LLC

Current Principal Place of Business:

11195 US HIGHWAY 17
WILMINGTON, NC 28411 US

New Principal Place of Business:

10854 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11195 US HIGHWAY 17
WILMINGTON, NC 28411 US

New Mailing Address:

10854 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 26-1154992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: MGRM
Name: MERCER, EDWARD S
Address: 10854 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby 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: EDWARD MERCER

MGRM

01/06/2010

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