

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090903

FILED
Apr 30, 2008
Secretary of State

Entity Name: LTS FINANCIAL, LLC

Current Principal Place of Business:

904 S. POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
112
POMPANO BEACH, FL 33060

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0843050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERICH, ROGER
1000 E. ATLANTIC BLVD
SUITE 112
POMPANO BEACH, FL 33060 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 () Delete
Name: YOUNG, ROBERT F JR
Address: 1555 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: GINGERICH, ROGER
Address: 1000 E ATLANTIC BLVD STE 112
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: GINGERICH, SUSAN
Address: 1000 E ATLANTIC BLVD STE 110
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: YOUNG, DEBORAH A
Address: 1555 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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

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

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

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: ROGER GINGERICH

MGRM

04/30/2008

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