

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090903

Entity Name: LTS FINANCIAL, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GINGERICH, ROGER
1000 E. ATLANTIC BLVD
SUITE 112
POMPANO BEACH, FL 33060 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, ROBERT F JR
Address: 1555 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: MGR
Name: GINGERICH, SUSAN
Address: 1000 E ATLANTIC BLVD STE 112
City-St-Zip: POMPANO BEACH, FL 33060

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

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: ROGER GINGERICH

MGMR

05/03/2010

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