2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103721

Entity Name: TEK FINANCIAL GROUP, L.L.C

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 SE 29TH TERRACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

212 SE 29TH TERRACE CAPE CORAL, FL 33904

FEI Number: 26-1219844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUSTIN, MICHAEL KOTEK

212 SE 29TH TERRACE

CAPE CORAL, FL 33904 US

KOTEK, JUSTIN

212 SE 29TH TERRACE

CAPE CORAL, FL 33904 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: JUSTIN KOTEK 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 KOTEK, JUSTIN

 Address:
 Address:
 212 SE 29TH TERRACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

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: JUSTIN KOTEK MR 01/04/2008