

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118458

FILED
Feb 29, 2008
Secretary of State

Entity Name: DIVINE FINANCIAL GROUP, LLC

Current Principal Place of Business:

2300 NW CORPORATE BLVD
141
BOCA RATON, 33431

Current Mailing Address:

2300 NW CORPORATE BLVD
141
BOCA RATON, 33431

New Principal Place of Business:

2300 NW CORPORATE BLVD
141
BOCA RATON, FL 33431

New Mailing Address:

2300 NW CORPORATE BLVD
141
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN MGRM
2300 NW CORPORATE BLVD
141
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALEZY, WOODLER MGRM
2300 NW CORPORATE BLVD
141
BOCA RATON, FL 33431 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: ALEZY WOODLER

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALEZY, WOODLER MGR
Address: 2300 NW CORPORATED BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ALEZY WOODLER

MGR

02/29/2008

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