2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013976

Entity Name: PERSONAL FINANCIAL ASSURANCE, LLC

FILED Jan 17, 2010 Secretary of State

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

1282 NW 14TH STREET 3630 NW 2ND CT

BOCA RATON, FL 33486 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

1282 NW 14TH STREET 3630 NW 2ND CT

BOCA RATON, FL 33486 US BOCA RATON, FL 33431 US

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

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

FIELD, LINDA 1282 NW 14TH STREET FIELD, LINDA 3630 MW 2ND CT.

BOCA RATON, FL 33486 US 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: LINDA S. FIELD 01/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELD, LINDA
Address: 3630 NW 2ND CT.

City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: LINDA S. FIELD MGRM 01/17/2010