

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028378

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOUTH FLORIDA FINANCIAL SERVICES I, LLC

Current Principal Place of Business:

701 US HWY 1
STE 401
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 US HWY 1
STE 401
NORTH PALM BEACH, FL 33408

New Mailing Address:

7621 MARBLEHEAD LANE
PARKLAND, FL 33067

FEI Number: 59-2015694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRALLI, ANGELO P
701 US HWY 1
STE 401
NORTH PALM BEACH, FL 33408 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: MGR
Name: SCHIRALLI, ANGELO P
Address: 701 US HWY 1 - STE 401
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: CORY, ROBERT
Address: 7621 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

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: ROBERT M. CORY

MGR

02/28/2011

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