2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031485

Entity Name: LINEAR FINANCIAL GROUP LLC

FILED Apr 28, 2010 Secretary of State

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

20533 BISCAYNE BLVD. 10031 PINES BLVD SUITE 952 SUITE 226

AVENTURA, FL 33180 PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD. 10031 PINES BLVD

SUITE 952 SUITE 226

AVENTURA, FL 33180 PEMBROKE PINES, FL 33024 US

FEI Number: 27-1215661 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:

SPRADLEY, TAVARIS L
20533 BISCAYNE BLVD
SUITE 952
SUITE 226
SPRADLEY, TAVARIS L
10031 PINES BLVD
SUITE 226

AVENTURA, FL 33180 US PEMBROKE PINES, FL 33024 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: TAVARIS SPRADLEY 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPRADLEY, TAVARIS L

 Address:
 10031 PINES BLVD SUITE 226

 City-St-Zip:
 PEMBROKE PINES, FL 33024 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: TAVARIS SPRADLEY MGR 04/28/2010