

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043419

FILED
Jan 10, 2010
Secretary of State

Entity Name: AMERICAN PARTNERS FINANCIAL, LLC.

Current Principal Place of Business:

1560 SAWGRASS CORP. PARKWAY SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

7401 WILES ROAD, SUITE 109
CORAL SPRINGS, FL 33067

Current Mailing Address:

1261 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-3514485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WALKER, MARIA E AGENT
1261 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 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: MARIA ELENA WALKER

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKER, III, CHARLES N MGR
Address: 1261 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHARLES NOOJIN WALKER, III

MGR

01/10/2010

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