

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043419

FILED
Mar 20, 2011
Secretary of State

Entity Name: AMERICAN PARTNERS FINANCIAL, LLC.

Current Principal Place of Business:

7401 WILES ROAD, SUITE 109
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

1261 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4837401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, MARIA E AGENT
1261 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 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: 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: C. NOOJIN WALKER, III

MGR

03/20/2011

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