2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034195

Entity Name: JOSEPH FINANCIAL OF SMITHTOWN, LLC

FILED Mar 24, 2011 Secretary of State

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

2450 N CITRUS HILLS BOULEVARD HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

2450 N CITRUS HILLS BOULEVARD HERNANDO, FL 34442

FEI Number: 27-2612702 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:

RHOADES, RONALD A

2450 N. CITRUS HILLS BOULEVARD

HERNANDO, FL 34442 US

LONG, SARA L

2450 N. CITRUS HILLS BOULEVARD

HERNANDO, FL 34442 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: SARA L. LONG 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSEPH CAPITAL MANAGEMENT, LLC Address: 2450 N CITRUS HILLS BOULEVARD

City-St-Zip: HERNANDO, FL 34442

Title: MGRM

Name: OLD FIELD CAPITAL, LLC
Address: 50 KARL AVENUE, SUITE 202
City-St-Zip: SMITHTOWN, NY 11787 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: SARA L. LONG MGR 03/24/2011