

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098344

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEORGE STRUCTURED FINANCE LLC

Current Principal Place of Business:

625 N FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD.
SUITE 1650
WEST PALM BEACH, FL 33401

Current Mailing Address:

625 N FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD.
SUITE 1650
WEST PALM BEACH, FL 33401

FEI Number: 27-3505435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, BEINER
625 N FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHARON, BEINER
525 OKEECHOBEE BLVD.
SUITE 1650
WEST PALM BEACH, FL 33401 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANKS, GEORGE
Address: 13808 FAIRLANE COURT
City-St-Zip: WEST PALM BEACH, FL 33414

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: SHARON BEINER

RA

04/30/2012

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