

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005973

FILED
Jan 10, 2006
Secretary of State

Entity Name: NAVIGATOR FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

4179 SE OLD SAINT LUCIE BLVD
STUART, FL 349965124 US

New Principal Place of Business:

Current Mailing Address:

2336 SE OCEAN BLVD
PMB # 397
STUART, FL 349963310 US

New Mailing Address:

FEI Number: 59-3614722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORBES, WILLIAM J
2336 SE OCEAN BLVD
PMB # 397
STUART, FL 349963310 US

Name and Address of New Registered Agent:

FORBES, WILLIAM J
4179 SE OLD SAINT LUCIE BLVD
STUART, FL 349965124 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORBES, WILLIAM J MGR
Address: 2336 SE OCEAN BLVD PMB # 397
City-St-Zip: STUART, FL 349963310 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORBES, WILLIAM J MGR
Address: 2336 SE OCEAN BLVD PMB # 397
City-St-Zip: STUART, FL 349965124 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM J FORBES

MM

01/10/2006

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