2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001126

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

FILED Jan 31, 2011 Secretary of State

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

100 RIALTO PLACE, SUITE 721 286 LANSING ISLAND DRIVE MELBOURNE, FL 32901 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

100 RIALTO PLACE, SUITE 721 286 LANSING ISLAND DRIVE MELBOURNE, FL 32901 SATELLITE BEACH, FL 32937

FEI Number: 52-1962275 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:

SAPOURN, MICHAEL P
100 RIALTO PLACE, SUITE 721
MELBOURNE, FL 32901 US
SAPOURN, MICHAEL P
286 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: MICHAEL SAPOURN 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAPOURN, MICHAEL P
Address: 286 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MICHAEL SAPOURN MGRM 01/31/2011