2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004775

Entity Name: S&E FINANCIAL SERVICES, LLC

FILED Jun 05, 2005 Secretary of State

() Change () Addition

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

101 NE 3RD AVE SUITE 1500 1625 S FEDERAL HWY

FT LAUDERDALE, FL 33301 UNIT 411

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

101 NE 3RD AVE SUITE 1500 1625 S FEDERAL HWY FT LAUDERDALE, FL 33301 411

POMPANO BEACH, FL 33062

FEI Number: 20-1813366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR
 (X) Delete
 Title:

 Name:
 ETTERMAN, JOSHUA M
 Name:

 Address:
 101 NF 3RD AVE SUITE 1500
 Address:

Address: 101 NE 3RD AVE SUITE 1500 Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SIBELMAN, DAVID S Name: SIBELMAN, DAVID S

Address: 101 NE 3RD AVE SUITE 1500 Address: 1625 S FEDERAL HWY UNIT 411
City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID S SIBELMAN MGR 06/05/2005