

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90112 046 ****55.00

DOCUMENT # M06000000720

1. Entity Name

PRIORITY ONE FINANCIAL SERVICES, L.L.C.



Principal Place of Business

1129 BLOOMFIELD AVE., STE 214
WEST CALDWELL, NJ 07006

Mailing Address

1129 BLOOMFIELD AVE., STE 214
WEST CALDWELL, NJ 07006

40123803



07032007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

22-3484761

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE., STE 201
LAKE WORTH, FL 33460

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 14, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME CRAW, RICHARD T
STREET ADDRESS 33 BROOKSIDE TERRACE
CITY-ST-ZIP NORTH CALDWELL, NJ 07006

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Richard T. Craw, Managing Director

7/3/2007

973-808-0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #