

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004248

FILED
Jan 04, 2010
Secretary of State

Entity Name: MAHONEY FINANCIAL ORGANIZATION, LLC

Current Principal Place of Business:

2455 EAST SUNRISE BLVD STE 300
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 EAST SUNRISE BOULEVARD, SUITE 300
FT LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD STE 300
FT LAUDERDALE, FL 33304

New Mailing Address:

2455 EAST SUNRISE BOULEVARD, SUITE 300
FT LAUDERDALE, FL 33304

FEI Number: 27-0915171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHONEY, WILLIAM E JR
Address: 2455 EAST SUNRISE BOULEVARD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33304

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: WILLIAM MAHONEY

MGR

01/04/2010

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