2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113995

Entity Name: LLC FINANCIAL, INC.

FILED Feb 08, 2006 Secretary of State

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

503 MIRROR LAKE DRIVE 503 E. MIRROR LAKE DRIVE FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

P.O. BOX 489

FRUITLAND PARK, FL 34731 US

FEI Number: 20-0324396 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:

COKER, LISA L
41635 HARLOW PLACE
LADY LAKE, FL 32159 US

COKER, LISA L
503 E. MIRROR LAKE DRIVE
FRUITLAND PARK, FL 34731 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: LISA L. COKER 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COKER, LISA L Name: COKER, LISA L

 Address:
 41635 HARLOW PLACE
 Address:
 503 E. MIRROR LAKE DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159 US
 City-St-Zip:
 FRUITLAND PARK, FL 34731 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA L. COKER PRES 02/08/2006