

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070349

FILED
Apr 28, 2009
Secretary of State

Entity Name: JEFFERSON-ALLSOPP FINANCIAL GROUP, LLC

Current Principal Place of Business:

439 S. FLORIDA AVE.
#201
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

439 S. FLORIDA AVE.
#201
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-1672034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: SHOAFF, RODNEY D
Address: 802 HAMILTON PLACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: POLLARD, JAMES S III
Address: 439 S. FLORIDA AVE. #201
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: WILSON, H WAYNE
Address: 439 S. FLORIDA AVE. #201
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: MARTIN, BRANT C
Address: 439 S. FLORIDA AVE. #201
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: H. WAYNE WILSON

MGRM

04/28/2009

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