

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121747

Entity Name: AUTUS FINANCIAL LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

316 SOUTH GOLIAD
207
ROCKWALL, TX 75087 US

New Principal Place of Business:

Current Mailing Address:

316 SOUTH GOLIAD
207
ROCKWALL, TX 75087 US

New Mailing Address:

FEI Number: 27-1528669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKWALL CAPITAL LLC
250 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 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
Name: ROCKWALL CAPITAL LLC
Address: 316 SOUTH GOLIAD SUITE 207
City-St-Zip: ROCKWALL, TX 75087 US

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: JASON BISHOP PRES 01/22/2010

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