

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005520

FILED
Apr 26, 2005
Secretary of State

Entity Name: FINANCIAL CONCEPTS UNLIMITED, LLC

Current Principal Place of Business:

5330 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

11600 COURT OF PALMS
506
FORT MYERS, FL 33908

Current Mailing Address:

5330 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

11600 COURT OF PALMS
506
FORT MYERS, FL 33908

FEI Number: 65-1096470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ROBERT L
5330 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FRANK, ROBERT L
11600 COURT OF PALMS
506
FORT MYERS, FL 33908 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANK, SHARON E
Address: 5330 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, SHARON E
Address: 11600 COURT OF PALMS #506
City-St-Zip: FT. MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON E. FRANK

MGRM

04/26/2005

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