2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005520

Entity Name: FINANCIAL CONCEPTS UNLIMITED, LLC

FILED Mar 02, 2009 Secretary of State

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

5330 HARBORAGE DRIVE 2104 WEST FIRST STREET FORT MYERS, FL 33908

1703

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 560 P.O. BOX 2445

ESTERO, FL 33928 FORT MYERS, FL 33902

FEI Number: 65-1096470 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:

FRANK, ROBERT L FRANK, ROBERT L 5330 HÁRBORAGE DRIVE 2104 WEST FIRST STREET FORT MYERS, FL 33908 US 1703

FORT MYERS, FL 33901 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: ROBERT L. FRANK 03/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

FRANK, SHARON E FRANK, SHARON E Name: Name: Address: 5330 HARBORAGE DRIVE Address: 2104 WEST FIRST STREET #1703

City-St-Zip: FT. MYERS, FL 33908 US City-St-Zip: FT. MYERS, FL 33901 US

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: SHARON E. FRANK **MGRM** 03/02/2009