2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005520

Entity Name: FINANCIAL CONCEPTS UNLIMITED, LLC

FILED Jan 11, 2010 Secretary of State

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

2104 WEST FIRST STREET 14300 RIVA DEL LAGO 1703

1103

FORT MYERS, FL 33901 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

P.O. BOX 2445 14300 RIVA DEL LAGO FORT MYERS, FL 33902 1103

FORT MYERS, FL 33907

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 2104 WEST FIRST STREET 14300 ŘÍVA DEL LAGO 1703 1103

FORT MYERS, FL 33901 US FORT MYERS, FL 33907 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: 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FRANK, SHARON E Name:

Address: 14300 RIVA DEL LAGO #1103 City-St-Zip: FT. MYERS, FL 33907 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 Statues.

SIGNATURE: SHARON E. FRANK **MGRM** 01/11/2010