2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006358

FILED Mar 09, 2010 Secretary of State

Entity Name: PERSONAL FINANCIAL CONSULTANTS LIMITED LIABILITY COMPANY

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

5683 STRAND COURT SUITE 3 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5683 STRAND COURT SUITE 3 NAPLES, FL 34110

FEI Number: 03-0425497 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:

WAIGHT, JOHN F 96 SILVER OAKS CIRCLE, #1203 NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WAIGHT, JOHN F

Address: 96 SILVER OAKS CIRCLE, #1203

City-St-Zip: NAPLES, FL 34119

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: JOHN F. WAIGHT MGR. 03/09/2010