

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032421

FILED
Jan 06, 2011
Secretary of State

Entity Name: FINANCE & ESTATE CONSULTING GROUP, LLC

Current Principal Place of Business:

1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904

New Mailing Address:

4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904

FEI Number: 02-0652086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBER, BODO
1405 SE 47TH ST #1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KLEBER, BODO
4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904 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: BODO KLEBER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KLEBER, BODO
Address: 4226 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: KLEBER, BIRGIT
Address: 4226 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: MACHOLL, ANDREAS
Address: 4226 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

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: BODO KLEBER

P

01/06/2011

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