2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004525

Entity Name: MCFARLANE FINANCIAL GROUP, LLC

FILED Apr 16, 2012 Secretary of State

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

9853 TAMIAMI TRAIL NORTH SUITE 212 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9853 TAMIAMI TRAIL NORTH SUITE 212 NAPLES, FL 34108

FEI Number: 30-3362888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCFARLANE, ARNOLD R 9853 TAMIAMI TR N. STE #212 NAPLES, FL 34108 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:
 MCFARLANE, ARNOLD R

 Address:
 9853 TAMIAMI TR N. STE 212

 City-St-Zip:
 NAPLES, FL 34108

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: ARNOLD R MCFARLANE MGR 04/16/2012