

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027090

FILED
Jan 20, 2009
Secretary of State

Entity Name: POSITIVE FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

562 HATTERAS CT. SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

445 27TH AVE. SW
SUITE C-103
VERO BEACH, FL 32968 US

Current Mailing Address:

562 HATTERAS CT. SW
VERO BEACH, FL 32968 US

New Mailing Address:

445 27TH AVE. SW
SUITE C-103
VERO BEACH, FL 32968 US

FEI Number: 05-0596325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN M
562 HATTERAS CT. SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN M
445 27TH AVE. SW
SUITE C-103
VERO BEACH, FL 32968 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: /STEVENMSCHWARTZ

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, STEVEN M
Address: 562 HATTERAS CT. SW
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /STEVENMSCHWARTZ

MR.

01/20/2009

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