

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049593

FILED
May 05, 2008
Secretary of State

Entity Name: POULIOT FINANCIAL AND INSURANCE, LLC

Current Principal Place of Business:

6552 W. SAMPLE ROAD SUITE B1
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3315 EAST OAKLAND PARK BLVD #203
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6552 W. SAMPLE ROAD SUITE B1
CORAL SPRINGS, FL 33067

New Mailing Address:

3315 EAST OAKLAND PARK BLVD #203
FORT LAUDERDALE, FL 33308

FEI Number: 20-0881413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANOK, SCOTT A ESQ
200 LINDELL BOULEVARD, SUITE 920
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

POULIOT, BRUNO
3315 EAST OAKLAND PARK BLVD. #203
FORT LAUDERDALE, FL 33308 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: BRUNO POULIOT

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POULIOT, BRUNO OWNER
Address: 6552 W. SAMPLE ROAD SUITE B1
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRUNO E. POULIOT

MGR

05/05/2008

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