

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019931

FILED
Apr 22, 2009
Secretary of State

Entity Name: NAPOLEON FINANCIAL GROUP, LLC

Current Principal Place of Business:

9510 CORKSCREW PALMS CIRCLE
SUITE 4
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9510 CORKSCREW PALMS CIRCLE
SUITE 4
ESTERO, FL 33928

New Mailing Address:

FEI Number: 72-1580510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, VINCENT
160 CARICA ROAD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: NAPOLEON, VINCENT
Address: 160 CARICA ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Delete
Name: SCHIERING, JASON
Address: 21817 RAINBOW LAKE COURT
City-St-Zip: ESTERO, FL 33928 US

Title: MGR () Delete
Name: ATCHISON, COLLIN
Address: 21501 BACCRAAT LANE # 210
City-St-Zip: ESTERO, FL 33928 US

Title: MGR () Delete
Name: SCHIERING, JAMES
Address: 292 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

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

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

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

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: JASON SCHIERING

MGR

04/22/2009

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