

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019931

FILED
Feb 17, 2010
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:

NAPOLEON, VINCENT
8117 LOWBANK DR
NAPLES, FL 34109 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPOLEON, VINCENT
Address: 8117 LOWBANK DR
City-St-Zip: NAPLES, FL 34109 US

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

Title: MGR
Name: ATCHISON, COLLIN
Address: 4666 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

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: COLLIN ATCHISON

MGR

02/17/2010

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