2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019931

Entity Name: NAPOLEON FINANCIAL GROUP, LLC

FILED May 24, 2012 Secretary of State

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

9510 CORKSCREW PALMS CIRCLE 23190 FASHION DRIVE

SUITE 4 SUITE 211

ESTERO, FL 33928 ESTERO, FL 33928 UI

Current Mailing Address: New Mailing Address:

9510 CORKSCREW PALMS CIRCLE 23190 FASHION DRIVE SUITE 4 SUITE 211

ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 72-1580510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHIERING, JASON L 21817 RAINBOW LAKE CT ESTERO ESTERO, FL 33928 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: MGRM

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

Title: MGR

Name: NAPOLEON, VINCENT Address: 8117 LOWBANK DR City-St-Zip: NAPLES, FL 34109 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 Statues.

SIGNATURE: JASON L SCHIERING MGRM 05/24/2012