2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030822

Address:

City-St-Zip:

267 SW LAKE FOREST WAY

PORT ST. LUCIE, FL 34986

Entity Name: LOUIS FINANCIAL CONSULTING LLC

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 267 SW LAKE FOREST WAY PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 267 SW LAKE FOREST WAY PORT ST. LUCIE, FL 34986 FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: EPERTHENIER, LOUIS W 267 SW LAKE FOREST WAY PORT ST. LUCIE, FL 34986 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EPERTHENER, LOUIS W Name: Name: Address: 267 SW LAKE FOREST WAY Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EPERTHENER, GLORIA SANTOS 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: LOUIS W. EPERTHENER MGRM 07/16/2007