

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030822

FILED
Apr 19, 2010
Secretary of State

Entity Name: LOUIS FINANCIAL CONSULTING LLC

Current Principal Place of Business:

267 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

267 SW LAKE FOREST WAY
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

267 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

267 SW LAKE FOREST WAY
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-0104239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPERTHENER, LOUIS W SR
267 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

EPERTHENER, LOUIS W SR
267 SW LAKE FOREST WAY
PORT SAINT 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: LOUIS W EPERTHENER SR

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPERTHENER, LOUIS W SR
Address: 267 SW LAKE FOREST WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGRM
Name: EPERTHENER, GLORIA SANTOS
Address: 267 SW LAKE FOREST WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: LOUIS W EPERTHENER SR

MGRM

04/19/2010

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