2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060473

Entity Name: WESSEL FINANCIAL GROUP, LLC

FILED Mar 02, 2010 Secretary of State

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

269 S. OSPREY AVENUE 4940 LAKEWOOD RANCH BLVD. SARASOTA, FL 34236

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

269 S. OSPREY AVENUE 4940 LAKEWOOD RANCH BLVD.

SARASOTA, FL 34240 SARASOTA, FL 34236

FEI Number: 20-1515373 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:

WESSEL, THOMAS J WESSEL, THOMAS J 269 S. OŚPREY AVENUE 2200 BERN CREEK LOOP SARASOTA, FL 34236 SARASOTA, FL 34240

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: 03/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WESSEL, THOMAS J Name: Address: 2200 BERN CREEK LOOP City-St-Zip: SARASOTA, FL 34240

Title: MGRM

Name: WESSEL, PATRICE M Address: 2200 BERN CREEK LOOP City-St-Zip: SARASOTA, FL 34240

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: THOMAS J WESSEL **MGRM** 03/02/2010