2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083201

Entity Name: RPC FINANCIAL ADVISORS, LLC

FILED Apr 22, 2009 Secretary of State

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

595 SOUTH FEDERAL HIGHWAY 1350 E. NEWPORT CENTER DRIVE SUITE 500 SUITE 201

BOCA RATON, FL 33432 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

595 SOUTH FEDERAL HIGHWAY 1350 E. NEWPORT CENTER DRIVE SUITE 500 SUITE 201

BOCA RATON, FL 33432 DEERFIELD BEACH, FL 33442

FEI Number: 20-2417183 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROCHON, RICHARD Name: ROCHON, RICHARD
Address: 595 SOUTH FEDERAL HWY SUITE 500 Address: 1350 E. NEWPORT CENTER DR, STE 201

Address: 595 SOUTH FEDERAL HWY SUITE 500 Address: 1350 E. NEWPORT CENTER DR, STE 20 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RUFF, JACK I Name: RUFF, JACK I

Address: 595 SOUTH FEDERAL HWY SUITE 500 Address: 1350 E. NEWPORT CENTER DR, STE 201

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: FARENHEM, ROBERT C Name: FARENHEM, ROBERT C

Address: 595 SOUTH FEDERAL HWY SUITE 500 Address: 1350 E. NEWPORT CENTER DR, STE 201

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FERRARI, MARIO B Name: FERRARI, MARIO B

Address: 595 SOUTH FEDERAL HWY SUITE 500 Address: 1350 E. NEWPORT CENTER DR, STE 201

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACK I. RUFF MGRM 04/22/2009