

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047270

FILED
Apr 18, 2010
Secretary of State

Entity Name: CHOU FINANCIAL & INSURANCE, LLC

Current Principal Place of Business:

3459 VOYAGER DRIVE
NEENAH, WI 54956

New Principal Place of Business:

2422 BENT TREE ROAD
2728
PALM HARBOR, FL 34683

Current Mailing Address:

3459 VOYAGER DRIVE
NEENAH, WI 54956

New Mailing Address:

P.O.BOX 1884
PALM HARBOR, FL 34682

FEI Number: 76-0793537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, ANNA
2951 SUMNER WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CHOU, ANNA
2422 BENT TREE ROAD
#2728
PALM HARBOR, FL 34683 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: _____

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHOU, ANNA
Address: 2422 BENT TREE ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: ANNA CHOU

MGR

04/18/2010

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