

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118941

FILED
Mar 08, 2011
Secretary of State

Entity Name: OLIPHANT FINANCIAL, LLC

Current Principal Place of Business:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-3932975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: THOMAS, NOBLE R MR.
Address: 9009 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: MORRIS, ROBERT A MR.
Address: 9009 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: MELODY, CUFF A MRS.
Address: 9009 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ROBERT A MORRIS

CEO

03/08/2011

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