

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066592

FILED
Apr 30, 2007
Secretary of State

Entity Name: COLE FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

3865 50TH AVE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3865 50TH AVE SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-5403192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID ESQ
1016 W OHIO AVE
TAMPA, FL 33603 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MASINO, ANTHONY G
Address: 3865 50TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: ANTHONY MASINO

MM

04/30/2007

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