

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072262

FILED
Jun 19, 2009
Secretary of State

Entity Name: REFLECTION FINANCIAL CENTER, LLC

Current Principal Place of Business:

1617 SANTA BARBARA BOULEVARD
CAPE CORAL, FL 33991

New Principal Place of Business:

2840 HUNTER STREET
FORT MYERS, FL 33916

Current Mailing Address:

1617 SANTA BARBARA BOULEVARD
CAPE CORAL, FL 33991

New Mailing Address:

2840 HUNTER STREET
FORT MYERS, FL 33916

FEI Number: 20-1746537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALENTINE, MATTHEW
1617 SANTA BARBARA BOULEVARD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

VALENTINE, MATTHEW
2840 HUNTER STREET
FORT MYERS, FL 33916 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: MATTHEW VALENTINE

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENTINE, MATTHEW
Address: 1617 SANTA BARBARA BOULEVARD
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR () Delete
Name: VALENTINE, CRISTY
Address: 1617 SANTA BARBARA BOULEVARD
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTINE, MATTHEW
Address: 2840 HUNTER STREET
City-St-Zip: FORT MYERS, FL 33916

Title: MGR (X) Change () Addition
Name: VALENTINE, CRISTY
Address: 2840 HUNTER STREET
City-St-Zip: FORT MYERS, FL 33916

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: MATTHEW VALENTINE

MGR

06/19/2009

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