

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075232

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE CUMBERLAND FINANCIAL GROUP LLC

Current Principal Place of Business:

8513 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

310 W. ST. MARYS STREET
ST. MARYS, GA 31558 US

Current Mailing Address:

8513 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

310 W. ST. MARYS STREET
ST. MARYS, GA 31558 US

FEI Number: 20-5293812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES A
8513 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

STEADMAN, KAREN E
3931 RCA BLVD.
PALM BEACH GARDENS, FL 33410 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: KAREN E. STEADMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, CHARLES A
Address: 8513 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR () Delete
Name: SMITH, MARY T
Address: 8513 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, CHARLES A
Address: 310 W. ST MARYS STREET
City-St-Zip: ST. MARYS, GA 31558 US

Title: MGR (X) Change () Addition
Name: SMITH, MARY T
Address: 310 W. ST. MARYS STREET
City-St-Zip: ST. MARYS, GA 31558 US

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: CHARLES A. SMITH

MGR

04/15/2009

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