

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107138

FILED
Mar 23, 2009
Secretary of State

Entity Name: SECURITY CONSULTANTS FINANCIAL, LLC

Current Principal Place of Business:

704 FAYETTE PLACE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

704 FAYETTE PLACE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TURNER, NICHOLAS CPA
1106 N. FRANKLIN ST.
TAMPA, FL 33602 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: MGRM () Delete
Name: UGO, SALVATORE A
Address: 704 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: CAMPAGNA, DOMINICK A
Address: 7915 KAVANAGH COURT
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE A. UGO

MGRM

03/23/2009

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