

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107138

FILED
May 03, 2010
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: 20-5824034 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:

TURNER, NICHOLAS CPA
1106 N. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TURNER, NICHOLAS CPA
5617 PINE BAY DR.
TAMPA, FL 33625 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UGO, SALVATORE A
Address: 704 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549 US

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

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: SALVATORE A. UGO

MGRM

05/03/2010

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