

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107138

FILED
Apr 24, 2012
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:

8817 BAY POINTE DR.
UNIT C-207
LUTZ, FL 33549 US

Current Mailing Address:

PO BOX 274125
TAMPA, FL 336884125 US

New Mailing Address:

FEI Number: 20-5824034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, NICHOLAS CPA
5617 PINE BAY DR.
TAMPA, FL 33625 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
Name: UGO, SALVATORE A
Address: 8817 BAY POINTE DR. UNIT C-207
City-St-Zip: TAMPA, FL 33615 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

04/24/2012

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