

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005466

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: E Z FINANCIAL CONSULTANTS, LLC

**Current Principal Place of Business:**

1007 NORTH FEDERAL HIGHWAY  
# 306  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1007 NORTH FEDERAL HIGHWAY  
# 306  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 20-8251396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERLMAN, YEVOLI, & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVE., STE 600  
FORT LAUDERDALE, FL 33301 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: ZUCKER, EDWARD  
Address: 1007 N FEDERAL HIGHWAY, SUITE 306  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: ZUCKER, ZACHARY A  
Address: 1007 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33304

**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: EDWARD ZUCKER

MGR

01/20/2009

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