

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006773

FILED
Feb 09, 2009
Secretary of State

Entity Name: SOLID GROUND FINANCIAL LLC.

Current Principal Place of Business:

11277 WEST ATLANTIC BLVD
306
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6600 TAFT STREET
410
HOLLYWOOD, FL 33024

Current Mailing Address:

11277 WEST ATLANTIC BLVD
306
CORAL SPRINGS, FL 33071

New Mailing Address:

6600 TAFT STREET
410
HOLLYWOOD, FL 33024

FEI Number: 20-8341281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAVID J
11277 WEST ATLANTIC BLVD
306
CORAL SPRINGS, FL 33071 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: CEO () Delete
Name: SMITH, DAVID J
Address: 11277 W. ATLANTIC BLVD. B #306
City-St-Zip: CORAL SPRINGS, FL 33071

Title: COO () Delete
Name: HAICK, SCOTT D
Address: 641 LYONS RD #11207
City-St-Zip: COCONUT CREEK, FL 33063

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: DAVID SMITH

CEO

02/09/2009

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