

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111446

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOUGLAS FINANCIAL GROUP, LLC

Current Principal Place of Business:

2495 STIRLING ROAD
SUITE 48
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

2495 STIRLING ROAD
SUITE 48
DANIA, FL 33312

New Mailing Address:

FEI Number: 45-0579459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARC
2495 STIRLING RD
SUITE 48
FT LAUDERDALE, FL 33312 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: DOUGLAS, MARC A
Address: 2495 STIRLING ROAD, SUITE 48
City-St-Zip: DANIA, FL 33312

Title: M () Delete
Name: DOUGLAS, LYNN
Address: 2495 STIRLING RD SUITE 48
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, MARC
Address: 2495 STIRLING ROAD, SUITE 48
City-St-Zip: DANIA, FL 33312

Title: MGR (X) Change () Addition
Name: DOUGLAS, LYNN
Address: 2495 STIRLING RD SUITE 48
City-St-Zip: DANIA, FL 33312

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: MARC DOUGLAS

MGRM

04/30/2009

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