

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111446

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOUGLAS FINANCIAL GROUP, LLC

Current Principal Place of Business:

2495 STIRLING ROAD
SUITE 48
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1112 WESTON RD
SUITE 217
FT. LAUDERDALE, FL 33326

Current Mailing Address:

2495 STIRLING ROAD
SUITE 48
FT. LAUDERDALE, FL 33312

New Mailing Address:

1112 WESTON RD
SUITE 217
FT. LAUDERDALE, FL 33326

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:

DOUGLAS, MARC
1112 WESTON RD
SUITE 217
FT LAUDERDALE, FL 33326 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUGLAS, MARC
Address: 1112 WESTON RD, SUITE 217
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: MGR
Name: DOUGLAS, LYNN
Address: 1112 WESTON RD, SUITE 217
City-St-Zip: FT. LAUDERDALE, FL 33326

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: MARC DOUGLAS

MGRM

04/29/2011

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