

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120934

FILED
Feb 18, 2008
Secretary of State

Entity Name: NELSON FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

10917 RAIN HOLLOW COURT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10917 RAIN HOLLOW COURT
TRINITY, FL 34655

New Mailing Address:

FEI Number: 36-4456924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NELSON, JOAN
10917 RAIN HOLLOW COURT
TRINITY, FL 34655 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: JOAN NELSON

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JOAN
Address: 10917 RAIN HOLLOW COURT
City-St-Zip: TRINITY, FL 34655

Title: S (X) Delete
Name: NELSON, JOAN
Address: 10917 RAIN HOLLOW COURT
City-St-Zip: TRINITY, FL 34655

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: JOAN NELSON

MGR

02/18/2008

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