

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009301

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** THE #1 FINANCIAL SOLUTION GROUP, L.L.C.

**Current Principal Place of Business:**

830 GULF SHORE DRIVE  
#5087  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

830 GULF SHORE DRIVE  
#5087  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** 26-1874391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: MGR  
Name: SCHMITZ, PAUL A  
Address: 830 GULF SHORE DRIVE, #5087  
City-St-Zip: DESTIN, FL 32541 US

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: PAUL A SCHMITZ

MGR

02/22/2010

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