

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024683

Entity Name: STEALTH FINANCIAL LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD, #252
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD, #252
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-2131618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

REID, GARY CEO
4581 WESTON ROAD, #252
WESTON, FL 33331 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: GARY REID

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REID, GARY H.W.
Address: 4581 WESTON ROAD, #252
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: GERSTEIN, MICHAEL
Address: 4581 WESTON ROAD, #252
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: ACHESON, MERCEDES
Address: 4581 WESTON ROAD, #252
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: REID, GARY H.W.
Address: 4581 WESTON ROAD, #252
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: ACHESON, MERCEDES
Address: 4581 WESTON ROAD, #252
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: MESA, ABEL
Address: 4581 WESTON ROAD, #252
City-St-Zip: WESTON, FL 33331

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: GARY REID

CEO

02/03/2009

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