

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039993

FILED
Apr 30, 2010
Secretary of State

Entity Name: FINANCIAL POSITIONS HOLDING, L.L.C.

Current Principal Place of Business:

5318 BAYSIDE COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 35-2346303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, VIOLA ACCOUNT
5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 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
Name: ENTERAVIDA S.L.
Address: PASEO RAFAEL AROZARENA 4
City-St-Zip: ARMENIME/ADEJE, SP 38678 SP

Title: MGRM
Name: KNOEPFLE, RICHARD
Address: FINCA RURAL 17
City-St-Zip: ARMENIME/ADEJE, TENERIFE, SP 38678 SP

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: RICHARD KNOEPFLE

MGRM

04/30/2010

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