2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045721

Entity Name: FLG FINANCIAL, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5929 E. MARTIN LUTHER KING JR. BLVD SUITE 220 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 413 LAND O LAKES, FL 34639

FEI Number: 26-2573217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ LAW OFFICES, P.A. 114 SOUTH FREMONT AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CHEVASCO, ANDRES Name: CHEVASCO, ANDRES

Address: 5929 E. MARTIN LUTHER KING JR. BLVD., 220

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

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: ANDRES CHEVASCO MGRM 04/02/2009