2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065606

Entity Name: CIESLIK FINANCIAL GROUP LLC

FILED Apr 24, 2009 Secretary of State

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

253 NW SCOTT GLEN LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

253 NW SCOTT GLEN LAKE CITY, FL 32055

FEI Number: 26-3003179 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:

CIESLIK, RICHARD

253 NW SCOTT GLEN

LAKE CITY, FL 32055

US

CIESLIK, RICHARD M III

253 NW SCOTT GLEN

LAKE CITY, FL 32055

US

LAKE CITY, FL 32055

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: RICHARD M CIESLIK III 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete CIESLIK, RICHARD CIESLIK, RICHARD M III Name: Name: Address: 253 NW SCOTT GLEN Address: 253 NW SCOTT GLEN City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

Title: () Delete Title: MGR () Change (X) Addition Name: CIESLIK, MELISSA H

 Name:
 Name:
 CIESLIK, MELISSA H

 Address:
 Address:
 253 NW SCOTT GLN

 City-St-Zip:
 City-St-Zip:
 LAKE CITY, FL 32055

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: RICHARD M CIESLIK III MGR 04/24/2009