

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089074

Entity Name: L.I. FINANCIAL GROUP LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

27 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

27 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-3428365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRA, ASHU
27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUTHRA, VIJAY K
27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 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: VIJAY K LUTHRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTHRA, ASHU
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: INGERSOLL, KEITH
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUTHRA, VIJAY K
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: INGERSOLL, KEITH
Address: 1106 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: VIJAY K LUTHRA

MGRM

04/14/2009

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