

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089124

FILED
Jun 25, 2009
Secretary of State

Entity Name: 4 SIGHT FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

4773 58TH AVE N, STE C
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

4773 58TH AVE N, STE B
ST PETERSBURG, FL 33714 US

Current Mailing Address:

4773 58TH AVE N, STE C
ST PETERSBURG, FL 33714 US

New Mailing Address:

4773 58TH AVE N, STE B
ST PETERSBURG, FL 33714 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WATTS, STEPHEN G SR.
1446 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT F SR.
3444 EAST LAKE ROAD, SUITE 412
PALM HARBOR, FL 34685 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: ROBERT F DIMARCO

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRASHOLT, RENE
Address: 3902 S. DREXEL AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR () Delete
Name: BAYERN, STEVE
Address: 1310 GULF BOULEVARD
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR (X) Delete
Name: RAKOWER, DAVID
Address: 3205 BAYCLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAKOWER, DAVID
Address: 3205 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE BRASHOLT

MGR

06/25/2009

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