

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096043

FILED
Feb 24, 2011
Secretary of State

Entity Name: BECHTEL FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2905 RIGSBY LN, STE 100
SAFTEY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2905 RIGSBY LN, STE 100
SAFTEY HARBOR, FL 34695

New Mailing Address:

FEI Number: 35-2348213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, HANS E
3982 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BECHTEL, HANS E
2905 RIGSBY LANE
100
SAFETY HARBOR, FL 34695 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: HANS E BECHTEL

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECHTEL, HANS E
Address: 2905 RIGSBY LANE, SUITE 100
City-St-Zip: SAFETY HARBOR, FL 34695

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: HANS BECHTEL

MGRM

02/24/2011

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