

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096043

FILED
Mar 19, 2012
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:

200 SCARLET BOULEVARD
OLDSMAR, FL 34677

Current Mailing Address:

2905 RIGSBY LN, STE 100
SAFTEY HARBOR, FL 34695

New Mailing Address:

200 SCARLET BOULEVARD
OLDSMAR, FL 34677

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
2905 RIGSBY LANE
100
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BECHTEL, HANS E
200 SCARLET BOULEVARD
OLDSMAR, FL 34677 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

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECHTEL, HANS E
Address: 200 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

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

03/19/2012

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