

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107351

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: CONDUIT FINANCIAL GROUP, LLC

## Current Principal Place of Business:

7 N. VERNON AVE.  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

4409 HOFFNER AVENUE STE. 319  
ORLANDO, FL 32812 US

## Current Mailing Address:

7 N. VERNON AVE.  
KISSIMMEE, FL 34741 US

## New Mailing Address:

4409 HOFFNER AVENUE STE. 319  
ORLANDO, FL 32812 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, CONNIE K  
7 N. VERNON AVE.  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

WILLIAMS, YVETTE  
4409 HOFFNER AVENUE, STE. 319  
ORLANDO, FL 32812 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: YVETTE WILLIAMS

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILLIAMS, YVETTE  
Address: 7 N. VERNON AVE.  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM ( ) Delete  
Name: WILLIAMS, RHONDA  
Address: 7 N. VERNON AVE.  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM ( ) Delete  
Name: HALL, CONNIE K  
Address: 7 N. VERNON AVE.  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, YVETTE  
Address: 4409 HOFFNER AVENUE STE. 319  
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, RHONDA  
Address: 4409 HOFFNER AVENUE STE 319  
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM (X) Change ( ) Addition  
Name: HALL, CONNIE K  
Address: 4409 HOFFNER AVENUE STE. 319  
City-St-Zip: ORLANDO, FL 32812

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: YVETTE WILLIAMS

MGRM

02/24/2009

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