

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: ROUSE KELLY FINANCIAL GROUP LLC.

Current Principal Place of Business:

1113 S.E. 47TH TERRACE
STE. 3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1113 S.E. 47TH TERRACE
STE. 3
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-0190122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETE
1113 S.E. 47TH TERRACE
STE. 3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUSE, DAVID
Address: 1113 S.E. 47TH TERRACE STE. 3
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR
Name: KELLY, PETE
Address: 1113 S.E. 47TH TERRACE STE. 3
City-St-Zip: CAPE CORAL, FL 33904 US

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: DAVID ROUSE

MGR

03/30/2010

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