

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053736

FILED
May 01, 2010
Secretary of State

Entity Name: STRATEGIC FINANCIAL SOLUTIONS GROUP, LLC

Current Principal Place of Business:

550 N REO ST., SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

550 N REO ST., SUITE 300
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3709487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WARREN, PAULA R
550 N REO ST., SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WARREN, PAULA
550 N REO ST., SUITE 300
TAMPA, FL 33609 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: PAULA WARREN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, PAULA
Address: 550 N REO ST., SUITE 300
City-St-Zip: TAMPA, FL 33609

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: PAULA WARREN

MGR

05/01/2010

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