

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062099

FILED
Jan 07, 2010
Secretary of State

Entity Name: SULLIVAN CAPITAL GROUP INVESTMENT ADVISORS LLC

Current Principal Place of Business:

686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-0444649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, KIMN S
686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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: SULLIVAN, KIMN S
Address: 686 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KIMN S. SULLIVAN

MGR

01/07/2010

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