

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062099

FILED
Mar 08, 2011
Secretary of State

Entity Name: SULLIVAN CAPITAL GROUP INVESTMENT ADVISORS LLC

Current Principal Place of Business:

675 W. INDIANTOWN RD., STE 201
JUPITER, FL 33458 US

New Principal Place of Business:

675 W. INDIANTOWN RD.
STE 201
JUPITER, FL 33458 US

Current Mailing Address:

675 W. INDIANTOWN RD., STE 201
JUPITER, FL 33458 US

New Mailing Address:

675 W. INDIANTOWN RD.
STE 201
JUPITER, FL 33458 US

FEI Number: 27-0444649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KIMBERLY S
675 W. INDIANTOWN RD., STE 201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SULLIVAN, KIMBERLY S
675 W. INDIANTOWN RD.
STE 201
JUPITER, FL 33458 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, KIMBERLY S
Address: 675 W. INDIANTOWN RD., STE 201
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: SULLIVAN, KIMBERLY S
Address: 675 W. INDIANTOWN RD., STE 201
City-St-Zip: JUPITER, FL 33458 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: KIMBERLY S SULLIVAN

MGM

03/08/2011

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