

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085876

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** HAICK AND HAICK FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

6314 WHISKEY CREEK DRIVE, UNIT C  
FT. MYERS, FL 33919

**New Principal Place of Business:**

15051 S. TAMIAMI TRAIL  
SUITE 203  
FT. MYERS, FL 33908

**Current Mailing Address:**

6314 WHISKEY CREEK DRIVE, UNIT C  
FT. MYERS, FL 33919

**New Mailing Address:**

15051 S. TAMIAMI TRAIL  
SUITE 203  
FT. MYERS, FL 33908

**FEI Number:** 90-0523584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAICK, JAMES III  
6314 WHISKEY CREEK DRIVE, UNIT C  
FT. MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

HAICK, JAMES III  
15051 S. TAMIAMI TRAIL  
SUITE 203  
FT. MYERS, FL 33908 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: JAMES HAICK, III

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAICK, JAMES III  
Address: 15051 S. TAMIAMI TRAIL, SUITE 203  
City-St-Zip: FT. MYERS, FL 33908

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: JAMES HAICK, III

MGR

01/11/2010

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