

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085876

FILED
Feb 09, 2011
Secretary of State

Entity Name: HAICK AND HAICK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/09/2011

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