

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085876

**FILED**  
**Feb 17, 2012**  
**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:**

9990 COCONUT ROAD  
SUITE 370  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

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

**New Mailing Address:**

9990 COCONUT ROAD  
SUITE 370  
BONITA SPRINGS, FL 34135

**FEI Number:** 90-0523584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

HAICK, JAMES III  
9990 COCONUT ROAD  
SUITE 370  
BONITA SPRINGS, FL 34135 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

02/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAICK, JAMES III  
Address: 9990 COCONUT ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135

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

02/17/2012

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