2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091251

Entity Name: SELECT STRATEGIES - BROKERAGE, FLORIDA DIVISION, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2425 ABBEY AVENUE ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

2425 ABBEY AVENUE 725 ALEXANDRIA PIKE ORLANDO, FL 32833 #220

FORT THOMAS, KY 41075 US

FEI Number: 27-1161376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, MARY LOU 2425 ABBEY AVENUE ORLANDO, FL 32833 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAOLUCCI, MICHAEL

Address: 4450 EASTGATE BLVD., SUITE 1000

City-St-Zip: CINCINNATI, OH 45245

Title: MGRM

Name: DAVIS, MARY LOU
Address: 2425 ABBEY AVENUE
City-St-Zip: ORLANDO, FL 32833

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 Statues.

SIGNATURE: ANDREW R. MODRALL MGR 01/05/2010