

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118307

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Entity Name:** KOLTER FINANCIAL SERVICES LLC

**Current Principal Place of Business:**

701 S. OLIVE AVENUE, SUITE 104  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

701 S. OLIVE AVENUE  
SUITE 104  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

701 S. OLIVE AVENUE, SUITE 104  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

701 S. OLIVE AVENUE  
SUITE 104  
WEST PALM BEACH, FL 33401

**FEI Number:** 27-1480617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** CLARKE, MICHAEL  
**Address:** 701 S. OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGR  
**Name:** ERBSTEIN, HOWARD  
**Address:** 701 S. OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGR  
**Name:** JOHNSON, WILLIAM  
**Address:** 701 S. OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGR  
**Name:** JULIEN, ROBERT  
**Address:** 701 S. OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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:** MICHAEL CLARKE

MGR

03/24/2010

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