2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063034

FILED Apr 26, 2011 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SELF DIRECTED INVESTMENT FINANCIERS, LLC

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

595 S. FEDERAL HWY, SUITE 600 121 S ORANGE AVE BOCA RATON, FL 33432 SUITE 1500

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 15301 PO BOX 10223 WEST PALM BEACH, FL 33416 TAMPA, FL 33679

FEI Number: 45-1984751 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:

DEWITT, GLENN
595 S. FEDERAL HWY, SUITE 600
BOCA RATON, FL 33432 US
DEWITT, GLENN
121 S ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 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: GLENN P DEWITT 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEWITT, GLENN P

Address: 121 S ORANGE AVE STE 1500 City-St-Zip: ORLANDO, FL 32801

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: GLENN P DEWITT MGRM 04/26/2011