

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125831

FILED
Apr 12, 2011
Secretary of State

Entity Name: FINANCIAL SECOND OPINIONS, LLC

Current Principal Place of Business:

6900 DANIELS PARKWAY
SUITE 29-111
FT. MYERS, FL 33912

New Principal Place of Business:

6900 DANIELS PARKWAY
SUITE 29-296
FT. MYERS, FL 33912

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE 29-111
FT. MYERS, FL 33912

New Mailing Address:

6900 DANIELS PARKWAY
SUITE 29-296
FT. MYERS, FL 33912

FEI Number: 27-4257122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. WHARRIE P.A.
5503 38TH AVE NORTH
ST. PETERSBURG, FL 33710 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: SULLIVAN, HAROLD P
Address: 6900 DANIELS PARKWAY SUITE 29-296
City-St-Zip: FT. MYERS, FL 33912

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: HAROLD P SULLIVAN

MGR

04/12/2011

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