2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125831

Entity Name: FINANCIAL SECOND OPINIONS, LLC

FILED Apr 22, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

6900 DANIES PARKWAY
SUITE 29-296
FT MYERS, FL 33912

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: Name and Address of New Registered Agent:

ROBERT E. WHARRIE P.A.

5503 38TH AVE NORTH

ST. PETERSBURG, FL 33710 US

SULLIVAN, HAROLD P
6900 DANIELS PARKWAY
SUITE 29-296
FT. MYERS, FL 33912 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: HAROLD P SULLIVAN 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: HAROLD P SULLIVAN, MGR. MEMBER MGR 04/22/2012