2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018573

Entity Name: LARSON FINANCIAL GROUP - FLORIDA, LLC

FILED Jan 12, 2012 Secretary of State

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

101 S.E. 2ND PLACE - STE. 201 GAINESVILLE, FL 32602 US

Current Mailing Address: New Mailing Address:

101 S.E. 2ND PLACE - STE. 201 GAINESVILLE, FL 32602 US

FEI Number: 27-4929721 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:

WIENS, COLIN G
407 PRADO PL.
LAKELAND, FL 33803 US
WIENS, COLIN G
2539 LAUREL GLEN DR.
LAKELAND, FL 33803 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: COLIN WIENS 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIENS, COLIN G Address: 2539 LAUREL GLEN DR. City-St-Zip: LAKELAND, FL 33803 US

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: COLIN WIENS MGRM 01/12/2012