2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051609

Entity Name: 4TH GENERATION FINANCIAL LLC

FILED Apr 26, 2012 Secretary of State

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

1031 W. MORSE BLVD SUITE 107 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1031 W. MORSE BLVD SUITE 107 WINTER PARK, FL 32789

FEI Number: 45-2045313 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:

SMK ACCOUNTING SERVICES INC 274 WILSHIRE BLVD 221 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKEE, KENT

Address: 1031 W. MORSE BLVD, SUITE 107 City-St-Zip: WINTER PARK, FL 32789

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: KENT MCKEE MGR 04/26/2012