2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006999

Entity Name: FINANCIAL ADVISORY CONSULTANTS, LLC

FILED Feb 08, 2004 Secretary of State

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

5150 NORTH TAMIAMI TRAIL, STE 502 9115 CORSE DEL FONTANA WAY NAPLES, FL 34103

100

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5150 NORTH TAMIAMI TRAIL, STE 502 9115 CORSE DEL FONTANA WAY NAPLES, FL 34103

NAPLES, FL 34109

FEI Number: 59-3605179 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:

KELLER, DONNA H KELLER, DONNA H

5150 TAMIAMI TRAIL NORTH, SUITE 502 9115 CORSE DEL FONTANA WAY

NAPLES, FL 34103 NAPLES, FL 34109 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: 02/08/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete

(X) Change () Addition Name: KELLER, BRANT M Name: KELLER, BRANT M

5150 N TAMIAMI TRAIL, SUITE 502 Address: 9115 CORSE DEL FONTANA WAY Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34109

(X) Change () Addition Title: MEM () Delete Title: MGR

Name: KELLER, DONNA H Name: KELLER, DONNA H Address: 5150 N. TAMIAMI TRAIL, SUITE 502 Address:

9115 CORSE DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRANT M. KELLER **MGRM** 02/08/2004