

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000006999

FILED
Dec 08, 2009
Secretary of State

Entity Name: FINANCIAL ADVISORY CONSULTANTS, LLC

Current Principal Place of Business:

9115 CORSEA DEL FONTANA WAY
100
NAPLES, FL 34109

New Principal Place of Business:

9015 STRADA STELL COURT
SUITE 104
NAPLES, FL 34109

Current Mailing Address:

9115 CORSE DEL FONTANA WAY
100
NAPLES, FL 34109

New Mailing Address:

9015 STRADA STELL COURT
SUITE 104
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:

KELLER, DONNA H
9115 CORSE DEL FONTANA WAY
100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BAKER, L. EDWARD
230 3RD AVE SOUTH
APT. #5
NAPLES, FL 34102 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: L. EDWARD BAKER

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLER, DONNA H
Address: 9115 CORSEA DEL FONTANA WAY, SUITE 100
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESA FINANCIAL ADVISORS, INC.
Address: 5900 GREEN OAK DRIVE, SUITE 208
City-St-Zip: MINNETONKA, MN 55343

Title: MGR () Change (X) Addition
Name: KELLER, BRANT
Address: 9015 STRADA STELL COURT, SUITE 104
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: L. EDWARD BAKER

MGRM

12/08/2009

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