

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007208

FILED
Mar 05, 2007
Secretary of State

Entity Name: CPA FINANCIAL CONSULTANTS LC

Current Principal Place of Business:

1101 9TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1101 9TH AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0959161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

WICKMAN LAW GROUP
9080 58TH DRIVE E
SUITE 200
BRADENTON, FL 34202 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: JOHN WICKMAN

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNETT, CECIL RAY III
Address: 1101 9TH AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CECIL RAY BURNETT, III

MGR

03/05/2007

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