

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007358

FILED
Jan 26, 2009
Secretary of State

Entity Name: KMC FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

6550 NORTH FEDERAL HWY
SUITE 410
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL HWY
SUITE 410
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0958361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, JOSEPH D
6550 NORTH FEDERAL HWY
SUITE 410
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KEEFE, JOHN R
Address: 6550 NORTH FEDERAL HWY #410
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: WOODS, STEVEN H
Address: 6550 NORTH FEDERAL HWY #410
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: WILLIAMS, DAVID T
Address: 6550 NORTH FEDERAL HWY #410
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: LEO, JOSEPH D
Address: 6550 NORTH FEDERAL HWY #410
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BENSON, WILLIAM G
Address: 6550 NORTH FEDERAL HWY #410
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: SMITH, KENNETH G
Address: 6550 NORTH FEDERAL HWY #410
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: JOSEPH D. LEO

MGRM

01/26/2009

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