

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001061

FILED
Jan 05, 2010
Secretary of State

Entity Name: FIRST LIBERTY FINANCIAL GROUP, LLC

Current Principal Place of Business:

3000 ALVEY PARK DRIVE, SUITE 9
OWENSBORO, KY 42303

New Principal Place of Business:

3000 ALVEY PARK DRIVE WEST
SUITE 9
OWENSBORO, KY 42303

Current Mailing Address:

3000 ALVEY PARK DRIVE, SUITE 9
OWENSBORO, KY 42303

New Mailing Address:

3000 ALVEY PARK DRIVE WEST
SUITE 9
OWENSBORO, KY 42303

FEI Number: 01-0639308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: CASON, PAT
Address: 3000 ALVEY PARK DRIVE, SUITE 9
City-St-Zip: OWENSBORO, KY 42303

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 Statutes.

SIGNATURE: PATRICK W. CASON

PRES

01/05/2010

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