

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005872

FILED
Jan 16, 2009
Secretary of State

Entity Name: FEDERAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

12401 SOUTH 450 EAST BLDG B-1
DRAPER, UT 84020

New Principal Place of Business:

292 EAST 12200 SOUTH #200
DRAPER, UT 84020

Current Mailing Address:

12401 SOUTH 450 EAST BLDG B-1
DRAPER, UT 84020

New Mailing Address:

292 EAST 12200 SOUTH #200
DRAPER, UT 84020

FEI Number: 36-4556639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DIXON, RICK
Address: 12401 SOUTH 450 EAST BLDG B-1
City-St-Zip: DRAPER, UT 84020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIXON, RICK
Address: 292 EAST 12200 SOUTH #200
City-St-Zip: DRAPER, UT 84020

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: RICK DIXON

MGRM

01/16/2009

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