2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003239

Entity Name: CONSUMER FINANCIAL ADVISORY BOARD, LLC

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1247 PLAYMOOR DRIVE 18401 US HIGHWAY 19 NORTH PALM HARBOR, FL 34683

100

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

18401 US HIGHWAY 19 NORTH 1247 PLAYMOOR DRIVE PALM HARBOR, FL 34683

CLEARWATER, FL 33764

FEI Number: 26-2346412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, WILLARD A 101 E. KENNEDY BLVD., STE 2800 TAMPA, FL 33602

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

TONKEL, JEFFREY B Name: Name: MITCHELL, BRYAN J Address: 1247 PLAYMOOR DRIVE Address: 18401 US HIGHWAY 19 NORTH, STE 100

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Delete Title: () Change () Addition

Name: MITCHELL, BRYAN J Name: Address: 28 PRIMROSE ST. Address: City-St-Zip: CHEVY CHASE, MD 20815 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: 03/02/2009