

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003052

Entity Name: ESW FINANCIAL GROUP, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1919 S. WOLF ROAD APT. 309  
HILLSIDE, IL 60162

**New Principal Place of Business:**

4600 TOUCHTON ROAD  
SUITE 1150  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

1919 S. WOLF ROAD APT. 309  
HILLSIDE, IL 60162

**New Mailing Address:**

4600 TOUCHTON ROAD  
SUITE 1150  
JACKSONVILLE, FL 32246

FEI Number: 27-2091785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD., SUITE A  
TAMPA, FL 33688 US

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

WOOLFORK, WILLIAM  
4600 TOUCHTON ROAD  
SUITE 1150  
JACKSONVILLE, FL 32246 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: WILLIAM WOOLFORK

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WOOLFORK, WILLIAM  
Address: 4600 TOUCHTON ROAD SUITE 1150  
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM WOOLFORK

MGRM

04/26/2012

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