

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036038

Entity Name: AFFLUENT ALLIANCE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

630 BROOKER CREEK BLVD
SUITE 310
OLDSMAR, FL 34677

New Principal Place of Business:

10705 CAPE HATTERAS DRIVE
TAMPA, FL 33615

Current Mailing Address:

630 BROOKER CREEK BLVD
SUITE 310
OLDSMAR, FL 34677

New Mailing Address:

13911 W. HILLSBOROUGH AVE.
SUITE 312
TAMPA, FL 33635

FEI Number: 11-3706609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, MICHAEL J
630 BROOKER CREEK BLVD
SUITE 310
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FITZGERALD, MICHAEL J
13911 W. HILLSBOROUGH AVE.
SUITE 312
TAMPA, FL 33635 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZGERALD, MICHAEL J
Address: 630 BROOKER CREEK BLVD SUITE 310
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: FITZGERALD, CHICKE
Address: 630 BROOKER CREEK BLVD SUITE 310
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZGERALD, MICHAEL J
Address: 13911 W. HILLSBOROUGH AVE. SUITE 312
City-St-Zip: TAMPA, FL 33635

Title: MGR (X) Change () Addition
Name: FITZGERALD, CHICKE
Address: 13911 W. HILLSBOROUGH AVE. SUITE 312
City-St-Zip: TAMPA, FL 33635

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: MICHAEL J FITZGERALD

MGR

04/28/2008

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