

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031395

Entity Name: F N S, LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

10152 W. INDIANTOWN RD.
SUITE #160
JUPITER, FL 33478

New Principal Place of Business:

5409 OVERSEAS HIGHWAY
#150
MARATHON, FL 33050

Current Mailing Address:

10152 W. INDIANTOWN RD.
SUITE #160
JUPITER, FL 33478

New Mailing Address:

5409 OVERSEAS HIGHWAY
#150
MARATHON, FL 33050

FEI Number: 16-1720789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JEFF SR.
9606 QUAIL TRAIL
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

DELUCA, JEFF
5409 OVERSEAS HIGHWAY
#150
JUPITER, FL 33478 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: JEFF DELUCA

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELUCA, JEFF SR.
Address: 9606 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: DELUCA, JEFF
Address: 5409 OVERSEAS HIGHWAY #150
City-St-Zip: MARATHON, FL 33050 US

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: JEFF DELUCA

MGR.

02/10/2008

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