

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001363

FILED
Mar 29, 2005
Secretary of State

Entity Name: AFFILIATED FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

ONE POST ROAD
2ND FLOOR
FAIRFIELD, CT 06824

New Principal Place of Business:

Current Mailing Address:

ONE POST ROAD
2ND FLOOR
FAIRFIELD, CT 06824

New Mailing Address:

FEI Number: 20-0232412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: CARDINALE, GUY
Address: 113 EAST RIVER ROAD
City-St-Zip: RUMSON, NJ 07760

Title: MGRM (X) Delete
Name: LUONGO, TOM
Address: 303 WEST CARACAS AVE
City-St-Zip: HERSHEY, PA 17033

Title: MGRM (X) Delete
Name: SHEA, ROBERT
Address: 98 N. WASHINGTON STREET #107
City-St-Zip: BOSTON, MA 02114

Title: MGRM (X) Delete
Name: HEALEY, JAKE
Address: 33 RUST STREET
City-St-Zip: HAMILTON, MA 01982

Title: MGRM (X) Delete
Name: HEALEY, DONALD
Address: 1000 NORTH FRONT STREET, SUITE 240
City-St-Zip: WORMSLEYBURY, PA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLMAN, MICHAEL L
Address: ONE POST ROAD - 2ND FLOOR
City-St-Zip: FAIRFIELD, CT 06824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 L. MILLMAN, CHAIRMAN

MGRM

03/29/2005

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