

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001363

FILED
Jan 03, 2008
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:

1375 KINGS HIGHWAY EAST
SUITE #485
FAIRFIELD, CT 06824

Current Mailing Address:

P.O. BOX 320745
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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLMAN, MICHAEL L
Address: 1375 KINGS HIGHWAY EAST - SUITE 485
City-St-Zip: FAIRFIELD, CT 06824

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 L. MILLMAN MGRM 01/03/2008

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