2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000595

Entity Name: FARRAND FINANCIAL SERVICES LLC

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 MARVIN STREET 319 MAIN STREET

SUITE B UNIT B-1

DOVER, NJ 07801 US KEANSBURG,, NJ 07734 US

Current Mailing Address: New Mailing Address:

P.O. BOX 218 P.O. BOX 218

DANIA, FL 33004 DANIA, FL 33004 US

FEI Number: 65-0975944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REEVES, ALFRED

1000 SOUTHWEST 11TH AVENUE

BUILDING E SUITE 7

HALLANDALE BEACH, FL 33009 US

REEVES, ALFRED

1000 SOUTHWEST 11TH AVENUE

BUILDING E, SUITE 7

HALLANDALE BEACH, FL 33009 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: 04/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: ST (X) Change () Addition

Name: REEVES, ALFRED Name: REEVES, ALFRED

Address: 1000 SOUTHWEST 11TH AVENUE SUITE E-7

Address: 1000 SOUTHWEST 11TH AVENUE SUITE E-7

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED REEVES ST 04/21/2007