

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000595

FILED
Apr 29, 2008
Secretary of State

Entity Name: FARRAND FINANCIAL SERVICES LLC

Current Principal Place of Business:

319 MAIN STREET
UNIT B-1
KEANSBURG,, NJ 07734 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218
DANIA, FL 33004 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REEVES, ALFRED
1000 SOUTHWEST 11TH AVENUE
BUILDING E, SUITE 7
HALLANDALE BEACH, FL 33009 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: ST () Delete
Name: REEVES, ALFRED
Address: 1000 SOUTHWEST 11TH AVENUE SUITE E-7
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MST (X) Change () Addition
Name: REEVES, ALFRED
Address: 1000 SOUTHWEST 11TH AVENUE SUITE E-7
City-St-Zip: HALLANDALE, FL 33009

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: ALFRED REEVES

MST

04/29/2008

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