2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L00000006288

1. Entity Name

THE FINANCIAL ENGINEERING ALLIANCE, LLC



Apr 29, 2004 08:00 AM **Secretary of State**

Principal Place of Business

13577 FEATHERSOUND DR., SUITE 100

CLEARWATER, FL 33762

Mailing Address

13577 FEATHERSOUND DR., SUITE 100 CLEARWATER, FL 33762



FILED

no	NOT	WRITE	IN	THIS	SPACE
	1101	******			

CR2E083 (10/03) 03152004 No Chg-LLC

4. FEI Number 59-3650632

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

B. Name and Address of Current Registered Agent

GREGORY, NICHOLAS 13577 FEATHERSOUND DR., SUITE 100 CLEARWATER, FL 33762

DO NOT WRITE IN THIS SPACE

a.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

CITY-ST-ZIP

Signature, typed or related name of registered agent and life if applicable

\$10TE. Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

100000140413 04/29/04-80161-014 50.00

9.	. MANAĞING MEMBERS/MANAĞERS				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGR GREGORY, NICHOLAS 13577 FEATHERSOUND DR., SUITE 100 CLEARWATER, FL 33762				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STRATEGIC PLANNING CONCEPTS				
TITLE NAME: STREET ADDRESS CITY-ST-ZIP	MGRM PERSKY, JONATHAN PO BOX 14281 - 6306 S. MCDILL TAMPA, FL 33690				
TITLE Name Street address City-St-ZP					
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
THTLE NAME STREET ADORESS					

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oallt, 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.