

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006288

FILED
Apr 01, 2005
Secretary of State

Entity Name: THE FINANCIAL ENGINEERING ALLIANCE, LLC

Current Principal Place of Business:

13577 FEATHERSOUND DR., SUITE 100
CLEARWATER, FL 33762

New Principal Place of Business:

29399 U.S. HWY 19 NORTH, SUITE 350
CLEARWATER, FL 33761

Current Mailing Address:

13577 FEATHERSOUND DR., SUITE 100
CLEARWATER, FL 33762

New Mailing Address:

29399 U.S. HWY 19 NORTH, SUITE 350
CLEARWATER, FL 33761

FEI Number: 59-3650632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREGORY, NICHOLAS
29399 U.S. HWY 19 NORTH, SUITE 350
CLEARWATER, FL 33761 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: NICHOLAS L. GREGORY

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREGORY, NICHOLAS
Address: 13577 FEATHERSOUND DR., SUITE 100
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: STRATEGIC PLANNING C, ONCEPTS
Address: 1800 W. INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Delete
Name: PERSKY, JONATHAN
Address: PO BOX 14281 - 6306 S. MCDILL
City-St-Zip: TAMPA, FL 33690

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, NICHOLAS
Address: 29399 U.S. HWY 19 NORTH, SUITE 350
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: PERSKY, JONATHAN
Address: PO BOX 14281 - 6306 S. MCDILL
City-St-Zip: TAMPA, FL 33690

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: NICHOLAS L. GREGORY

PRES

04/01/2005

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