

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006288

FILED
Apr 18, 2007
Secretary of State

Entity Name: THE FINANCIAL ENGINEERING ALLIANCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

25400 U.S. HWY 19 NORTH, SUITE 226
CLEARWATER, FL 33763

Current Mailing Address:

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

New Mailing Address:

25400 U.S. HWY 19 NORTH, SUITE 226
CLEARWATER, FL 33763

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

Name and Address of New Registered Agent:

GREGORY, NICHOLAS
25400 U.S. HWY 19 NORTH, SUITE 226
CLEARWATER, FL 33763 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

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () 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: 25400 U.S. HWY 19 NORTH, SUITE 226
City-St-Zip: CLEARWATER, FL 33763

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 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: NICHOLAS L. GREGORY

MGRM

04/18/2007

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