2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013552

Address:

City-St-Zip:

11431 BEACON DR. NORTH

JACKSONVILLE, FL 32225

Entity Name: FINANCIAL DESIGN SPECIALISTS, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13400 SUTTON PARK DRIVE S **SUITE 1104** JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 13400 SUTTON PARK DRIVE S **SUITE 1104** JACKSONVILLE, FL 32224 FEI Number: 54-2106883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLAYTON, CHARLENE DAWN 13400 SUTTON PARK DRIVE S **SUITE 1104** JACKSONVILLE, FL 32224 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CLAYTON, CHARLENE DAWN Name: Name: Address: 4731 MARSH HAMMOCK DR. EAST Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PUTTICK, LISA ANNE Name:

Address:

City-St-Zip:

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: LISA A PUTTICK MGR 02/01/2008