

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020112

FILED
Mar 28, 2007
Secretary of State

Entity Name: FIN & FIN, L.L.C.

Current Principal Place of Business:

6900 DANIELS PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

6900 DANIELS PKWY
STE. 29
FORT MYERS, FL 33912

Current Mailing Address:

9134 PALM ISLAND CIRCLE
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 87-0699353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNERY, STEVEN R
3983 SPYGLASS HILL DRIVE
SARASOTA, FL 34238 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: MGR () Delete
Name: FINNERY, STEVE
Address: 3983 SPYGLASS HILL RD
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: FINNERY, JEAN
Address: 3983 SPYGLASS HILL RD
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: ROACH, SARAH
Address: 9134 PALM ISLAND CIR
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH ROACH

MGR

03/28/2007

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