

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020112

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

6900 DANIELS PKWY
STE. 29
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9134 PALM ISLAND CIRCLE
FORT MYERS, FL 33903

New Mailing Address:

9134 PALM ISLAND CIRCLE
NORTH FORT MYERS, FL 33903

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:

FINNERY, STEVEN R
4057 LAS PALMAS WAY
SARASOTA, FL 34238 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:

01/16/2009

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: MGR (X) Change () Addition
Name: FINNERY, STEVE
Address: 4057 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

Title: MGR (X) Change () Addition
Name: FINNERY, JEAN
Address: 4057 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

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

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: SARAH J. ROACH

MGR

01/16/2009

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