2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023005

Entity Name: FIAN ASSOCIATES LLC

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10761 SPRINGBROOK LANE 1015 NORTH BUMBY AVENUE

ORLANDO, FL 32825 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

10761 SPRINGBROOK LANE 1015 NORTH BUMBY AVENUE

ORLANDO, FL 32825 ORLANDO, FL 32803

FEI Number: 84-1642152 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:

MCCONAHY, JOSEPH D

10761 SPRINGBROOK LANE
ORLANDO, FL 32825 US

MCCONAHY, JOSEPH D

1015 NORTH BUMBY AVENUE
ORLANDO, FL 32803 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: JOSEPH D MCCONAHY 01/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MCCONAHY, JOSEPH D
 Name:
 MCCONAHY, JOSEPH D

 Address:
 10761 SPRINGBROOK LANE
 Address:
 1015 NORTH BUMBY AVENUE

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete Title: () Change () Addition Name: MCCONAHY, JOSEPH N Name:

 Name:
 MCCONAHY, JOSEPH N
 Name:

 Address:
 6009 SUMMIT VIEW LANE
 Address:

 City-St-Zip:
 CRESTWOOD, KY 40014
 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: JOSEPH D. MCCONAHY MR. 01/10/2005