

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061215

FILED
Jul 25, 2008
Secretary of State

Entity Name: FSI FINANCIAL SERVICES, LLC

Current Principal Place of Business:

111 ORANGE AVENUE
SUITE 302
FORT PIERCE, FL 34950

New Principal Place of Business:

1701 A1A
SUITE 212
VERO BEACH, FL 32963

Current Mailing Address:

111 ORANGE AVENUE
SUITE 302
FORT PIERCE, FL 34950

New Mailing Address:

1701 A1A
SUITE 212
VERO BEACH, FL 32963

FEI Number: 56-2488547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ
COLLINS, BROWN, CALDWELL BARKETT ET AL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: M () Delete
Name: WILLIAMS, ANDREW W
Address: 111 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: WILLIAMS, ANDREW W
Address: 1701 A1A SUITE 212
City-St-Zip: VERO BEACH, FL 32963

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: ANDREW W WILLIAMS

M

07/25/2008

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