

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061215

FILED
Jan 08, 2009
Secretary of State

Entity Name: FSI FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1701 A1A
SUITE 212
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1701 A1A
SUITE 212
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 56-2488547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1701 A1A SUITE 212
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (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

MGR

01/08/2009

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