## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061215

Entity Name: FSI FINANCIAL SERVICES, LLC

FILED Feb 02, 2010 Secretary of State

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

 1701 A1A
 2614 CARDINAL DRIVE

 SUITE 212
 VERO BEACH, FL 32963

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1701 A1A P.O. BOX 643820

SUITE 212 VERO BEACH, FL 32964-382 VERO BEACH, FL 32963

FEI Number: 56-2488547 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:

CALDWELL, WILLIAM W ESQ COLLINS, BROWN, CALDWELL BARKETT ET AL 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, ANDREW W Address: 2614 CARDINAL DRIVE City-St-Zip: VERO BEACH, FL 32963

I hereby 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 Statues.

SIGNATURE: ANDREW W WILLIAMS MGR 02/02/2010