

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061215

FILED
Feb 07, 2012
Secretary of State

Entity Name: FSI FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

1575 INDIAN RIVER BLVD SUITE C 240
VERO BEACH, FL 32960 UN

Current Mailing Address:

P.O. BOX 643820
VERO BEACH, FL 32964

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:

WILLIAMS, ANDREW W
1575 INDIAN RIVER BLVD SUITE C 240
VERO BEACH, FL 32960 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: ANDREW W WILLIAMS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, ANDREW W
Address: 1575 INDIAN RIVER BLVD. SUITE C-240
City-St-Zip: VERO BEACH, FL 32960 UN

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 Statutes.

SIGNATURE: ANDREW W WILLIAMS

MGR

02/07/2012

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