

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064921

Entity Name: FINNZ, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

8000 RON BEATTY BLVD.
B-1
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

635 PINEHURST CIRCLE NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON-GLEASON, JOAN
385 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 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/MEMBERS:

Title: MGR () Delete
Name: J. CATHERINE TIERNEY,
Address: 635 PINEHURST CIRCLE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Delete
Name: BARRY OPIELA,
Address: 635 PINEHURST CIRCLE NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J. CATHERINE TIERNEY

MGR

01/10/2005

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