

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064921

Entity Name: FINNZ, LLC

FILED
May 08, 2008
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 ()
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:

MASON-GLEASON, JOAN
385 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

TIERNEY, GENEVIEVE
8000 RON BEATTY BLVD.
1-B
SEBASTIAN, FL 32976 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: GENEVIEVE TIERNEY

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: J. CATHERINE TIERNEY

MGR.

05/08/2008

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