2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064921

Entity Name: FINNZ, LLC

FILED Apr 30, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

635 PINEHURST CIRCLE NE 8000 RON BEATTY BLVD. PALM BAY, FL 32905 US B-1 MICCO, FL 32976 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 J. CATHERINE TIERNEY
 Name:

 Address:
 635 PINEHURST CIRCLE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905 US
 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 04/30/2009