

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090887

FILED
Feb 02, 2005
Secretary of State

Entity Name: ALLIANCE FINANCIAL STRATEGIES, LLC

Current Principal Place of Business:

398 CAMINO GARDENS BOULEVARD, PLAZA V
SUITE 208
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

398 CAMINO GARDENS BOULEVARD, PLAZA V
SUITE 208
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR, ESQ
C/O STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BUGALSKI, MARK C
Address: 398 CAMINO GARDENS BLVD, PLAZA V, STE 208
City-St-Zip: BOCA RATON, FL 33432

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: MARK BUGALSKI

MGR

02/02/2005

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