

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090887

FILED
Jan 09, 2008
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:

950 PENINSULA CORPORATE CIRCLE
SUITE 2017
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2017
BOCA RATON, FL 33487

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUGALSKI, MARK C
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: MARK BUGALSKI

MGR

01/09/2008

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