

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056873

Entity Name: SINN FINANCIAL GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2054 W. LAKE HALL RD.
TALLAHASSEE, FL 32309 US

Current Mailing Address:

P.O. BOX 13392
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

6742 FOREST HILL BLVD
#307
WEST PALM BEACH, FL 33413 US

New Mailing Address:

6742 FOREST HILL BLVD
#307
WEST PALM BEACH, FL 33413 US

FEI Number: 20-2985020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINN, STEFAN
2054 W LAKE HALL RD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SINN, STEFAN
6742 FOREST HILL BLVD
#307
WEST PALM BEACH, FL 33413 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: STEFAN SINN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINN, STEFAN
Address: 2054 W LAKE HALL RD
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINN, STEFAN
Address: 6742 FOREST HILL BLVD #307
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: STEFAN SINN

MGRM

01/15/2009

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