

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066047

Entity Name: FSI, LLC

FILED  
Jun 18, 2007  
Secretary of State

## Current Principal Place of Business:

7031 JAMESTOWN DRIVE  
WINTER PARK, FL 32792

## New Principal Place of Business:

23781 HWY 27 # 307  
LAKE WALES, FL 33859

## Current Mailing Address:

7031 JAMESTOWN DRIVE  
WINTER PARK, FL 32792

## New Mailing Address:

23781 HWY 27 # 307  
LAKE WALES, FL 33859

FEI Number: 20-3177615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

CRAMER, CHARLES W  
1411 EDGEWATER DRIVE  
SUITE 200  
ORLANDO, FL 32804 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: PRES ( ) Delete  
Name: ESTERLINE, DANIEL  
Address: 7031 JAMESTOWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: VP ( ) Delete  
Name: MAHAFFEY, WILLIAM  
Address: 7031 JAMESTOWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: SECY ( ) Delete  
Name: HUMPHERY, JAMES  
Address: 7031 JAMESTOWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: ESTERLINE, DANIEL  
Address: 731 JAMESTOWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change ( ) Addition  
Name: MAHAFFEY, WILLIAM  
Address: 731 JAMESTOWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: SECY (X) Change ( ) Addition  
Name: HUMPHERY, JAMES  
Address: 731 JAMESTOWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792

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: DANIEL M. ESTERLINE

PRES

06/18/2007

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