

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028941

FILED
Mar 20, 2007
Secretary of State

Entity Name: FLS INVESTMENTS & BROKERAGE, LLC

Current Principal Place of Business:

12154 SW 114 PLACE
MIAMI, FL 33176

New Principal Place of Business:

1410 ANNA MARIE COURT
ANNAPOLIS, MD 21409

Current Mailing Address:

12154 SW 114 PLACE
MIAMI, FL 33176

New Mailing Address:

1410 ANNA MARIE COURT
ANNAPOLIS, MD 21409

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

Name and Address of Current Registered Agent:

SMITH, FRANK
12154 SW 114 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SMITH, FRANK
1410 ANNA MARIE COURT
ANNAPOLIS, FL 21409 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:

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, FRANK
Address: 12154 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: SMITH, LINDA V
Address: 12154 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, FRANK
Address: 1410 ANNA MARIE COURT
City-St-Zip: ANNAPOLIS, MD 21409

Title: MGR (X) Change () Addition
Name: SMITH, LINDA V
Address: 1410 ANNA MARIE COURT
City-St-Zip: ANNAPOLIS, MD 21409

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SMITH

MGR

03/20/2007

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