

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088567

FILED
Jul 10, 2007
Secretary of State

Entity Name: PICONE FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD. SUITE 111
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3301 BONITA BEACH RD.
SUITE 304
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD. SUITE 111
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3301 BONITA BEACH RD.
SUITE 304
BONITA SPRINGS, FL 34134 US

FEI Number: 20-5526172 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: PICONE, JOHN V
Address: 27499 RIVERVIEW CENTER BLVD. SUITE 111
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICONE, JOHN V
Address: 3301 BONITA BEACH RD. SUITE 304
City-St-Zip: BONITA SPRINGS, FL 34134 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: JOHN V. PICONE

PRES

07/10/2007

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