

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089444

FILED
Apr 18, 2007
Secretary of State

Entity Name: AFFINITY INVESTMENT SERVICES LLC

Current Principal Place of Business:

181 NORTH CHESTNUT STREET
MASSAPEQUA, NY 11758

New Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 104-186
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

181 NORTH CHESTNUT STREET
MASSAPEQUA, NY 11758

New Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-186
ROYAL PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: CONTE, TINA
Address: 181 NORTH CHESTNUT STREET
City-St-Zip: MASSAPEQUA, NY 11758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ARMSTRONG, CHRISTINE
Address: 125 SOUTH STATE ROAD 7 SUITE 104-186
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: ARMSTRONG, CHRISTINE
Address: 125 SOUTH STATE ROAD 7 SUITE 104-186
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHRISTINE ARMSTRONG

MGRM

04/18/2007

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