

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120740

FILED
Apr 28, 2008
Secretary of State

Entity Name: FARRELL FINANCIAL GROUP LLC

Current Principal Place of Business:

5030 ST. JOSEPH ISLAND LANE
VERO BEACH, FL 32967

New Principal Place of Business:

5030 ST. JOSEPHS ISLAND LANE
VERO BEACH, FL 32967

Current Mailing Address:

5030 ST. JOSEPH ISLAND LANE
VERO BEACH, FL 32967

New Mailing Address:

5030 ST. JOSEPHS ISLAND LANE
VERO BEACH, FL 32967

FEI Number: 06-1476741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RUTH
5030 ST. JOSEPH ISLAND LANE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FARRELL, RUTH
5030 ST. JOSEPHS ISLAND LANE
VERO BEACH, FL 32967 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRELL, RUTH
Address: 5030 ST. JOSEPH ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: FARRELL, EDWARD J JR.
Address: 5030 ST. JOSEPH ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRELL, RUTH
Address: 5030 ST. JOSEPHS ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J. FARRELL, JR.

MGRM

04/28/2008

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