

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045044

Entity Name: FIMEX, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1622 SHORELAND DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684

Current Mailing Address:

1622 SHORELAND DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684

FEI Number: 45-0560528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, JEAN-CHRISTOPH
1622 SHORELAND DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684 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: ROSE M. JENKINS

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROUSSEAU, JEAN-CHRISTOPH
Address: 1622 SHORELAND DRIVE
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, JEAN-CHRISTOPH
Address: 34650 US HWY 19 N, STE 108
City-St-Zip: PALM HARBOR, FL 34684 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: JEAN-CHRISTOPHE ROUSSEAU

MGRM

04/12/2008

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