

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081309

FILED
Jun 18, 2008
Secretary of State

Entity Name: FINANCIAL FUND MANAGEMENT, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DR, STE 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DR, STE 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5749074 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:

Name and Address of New Registered Agent:

NESBETH, HYLTON
5220 S UNIVERSITY DR
STE 106C
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NESBETH, HYLTON
Address: 3300 UNIVERSITY DR - STE 311
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: JARRETT, ANDREW
Address: 3300 UNIVERSITY DR - STE 311
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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: ANDREW JARRETT

MGR

06/18/2008

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