

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108837

FILED
Aug 01, 2008
Secretary of State

Entity Name: FINANCIAL INSTRUMENTS INTERNATIONAL LLC

Current Principal Place of Business:

10750 ENDEAVOR WAY
A
LARGO, FL 33777 US

New Principal Place of Business:

1550 OAKADIA LANE
CLEARWATER, FL 33764 US

Current Mailing Address:

10750 ENDEAVOR WAY
A
LARGO, FL 33777 US

New Mailing Address:

1550 OAKADIA LANE
A
CLEARWATER, FL 33764 US

FEI Number: 26-1946098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SIMMONS, DIANE N
1550 OAKADIA LANE
CLEARWATER, FL 33764 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: SIMMONS, DIANE N
Address: 1550 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete
Name: MCKINLAY, RICHARD S
Address: 6410 GRIFFIN ROAD
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGRM () Delete
Name: SIMMONS, PAUL L
Address: 1550 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

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

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: /DIANE SIMMONS/

MGRM

08/01/2008

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