

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108837

FILED
Apr 30, 2012
Secretary of State

Entity Name: FINANCIAL INSTRUMENTS INTERNATIONAL LLC

Current Principal Place of Business:

1550 OAKADIA LANE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1550 OAKADIA LANE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 26-1946098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

I hereby 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 N. SIMMONS

MGRM

04/30/2012

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