2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115729

Entity Name: FINANCIAL ASSOCIATES OF SOUTH FLORIDA, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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12120 NW 22 COURT MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

12120 NW 22 COURT MIAMI, FL 33167

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WILLIAMS, DILLON M 12120 NW 22 COURT MIAMI, FL 33167

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

WILLIAMS, DILLON WILLIAMS, DILLON M Name: Name: Address: 12120 NW 22 COURT Address: 12120 NW 22 COURT City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167

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: DILLON WILLIAMS 09/02/2008