2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001416

Entity Name: FESETTE FINANCIAL SERVICES, LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10046 NOCETO WAY 10046 NOCETO WAY

BONTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10046 NOCETO WAY 10046 NOCETO WAY

BONTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 41-2263900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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: MGRM

 Name:
 FESETTE, DEAN

 Address:
 10046 NOCETO WAY

 City-St-Zip:
 BONTON BEACH, FL 33437

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 Statues.

SIGNATURE: DEAN FESETTE P 01/14/2011