

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024050

Entity Name: FINANCIAL SYSTEMS, LLC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD  
SUITE 303  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

2608-1 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1500 WEST CYPRESS CREEK ROAD  
SUITE 303  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

2608-1 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 33062

FEI Number: 26-2115650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, CLIFF  
1500 WEST CYPRESS CREEK ROAD  
SUITE 303  
FT. LAUDERDALE, FL FL US

## Name and Address of New Registered Agent:

KING, CLIFF  
2608-1 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 33062 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:

02/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KING, CLIFF  
Address: 1500 WEST CYPRESS CREEK ROAD, SUITE 303  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KING, CLIFF  
Address: 2608-1 NORTH OCEAN BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

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: CLIFF KING

MGRM

02/03/2009

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