

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001872

FILED
Apr 18, 2012
Secretary of State

Entity Name: FINANCIAL INDUSTRY EXCHANGE, LLC

Current Principal Place of Business:

8728 WINSOME WAY
LAND O LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

8728 WINSOME WAY
LAND O LAKES, FL 34637 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUMMI, RICHARD M
8728 WINSOME WAY
LAND O LAKES, FL 34637 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: NUMMI, RICHARD M
Address: 8728 WINSOME WAY
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM
Name: BUSACCA, JOHN B
Address: 8728 WINSOME WAY
City-St-Zip: LAND O LAKES, FL 34637 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: RICHARD NUMMI

MGRM

04/18/2012

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