

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104138

Entity Name: F&I SOLUTIONS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

756 LAGOON DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

756 LAGOON DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 80-0613933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LAURIE ESQ.
1645 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 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: MARTINO, FRANK J
Address: 756 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: STEVENSON, PETER B
Address: 14415 SUNBLUFF LANE
City-St-Zip: CYPRESS, TX 77429

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: FRANK J. MARTINO

MGRM

04/18/2012

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