

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002137

Entity Name: SIGNATUREFD, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

600 PEACHTREE STREET, NE, SUITE 1910
ATLANTA, GA 30308

New Principal Place of Business:

600 PEACHTREE STREET, NE, SUITE 2700
ATLANTA, GA 30308

Current Mailing Address:

600 PEACHTREE STREET, NE, SUITE 1910
ATLANTA, GA 30308

New Mailing Address:

600 PEACHTREE STREET, NE, SUITE 2700
ATLANTA, GA 30308

FEI Number: 58-2323085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, J. MORT III
316 SOUTH BAYLEN STREET, SUITE 200
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

JAMES, JEFFREY
5819 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: JEFFREY JAMES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLER, JEFFREY S
Address: 600 PEACHTREE STREET, NE, SUITE 2700
City-St-Zip: ATLANTA, GA 30308

Title: MGR
Name: SPERRING, JEREMY L
Address: 600 PEACHTREE STREET, NE, SUITE 1910
City-St-Zip: ATLANTA, GA 30308

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: JEREMY SPERRING

MGR

04/27/2010

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