

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002137

Entity Name: SIGNATUREFD, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2323085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/19/2011

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