

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007108

FILED
Feb 05, 2008
Secretary of State

Entity Name: ALLIANCE FINANCIAL NETWORK, INC.

Current Principal Place of Business:

8 HYERS STREET
TOMS RIVER, NJ 08753

New Principal Place of Business:

Current Mailing Address:

8 HYERS STREET
TOMS RIVER, NJ 08753

New Mailing Address:

FEI Number: 26-0319624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HANSEN LANE, SUITE 3
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: PALUMBO, DAN
Address: 8 HYERS STREET
City-St-Zip: TOMS RIVER, NJ 08753

Title: VD () Delete
Name: BELLU, JUAN C
Address: 8 HYERS STREET
City-St-Zip: TOMS RIVER, NJ 08753

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL B PALUMBO

PRES

02/05/2008

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