

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082574

FILED
May 02, 2007
Secretary of State

Entity Name: ONE STOP SHOP FINANCIAL SERVICES, LLC

Current Principal Place of Business:

300 SOUTH DUNCAN
235
CLEARWATER, FL 33755

New Principal Place of Business:

300 SOUTH DUNCAN
260
CLEARWATER, FL 33755

Current Mailing Address:

300 SOUTH DUNCAN
SUITE 235
CLEARWATER, FL 33755

New Mailing Address:

300 SOUTH DUNCAN
SUITE 260
CLEARWATER, FL 33755

FEI Number: 20-8368556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDBERG LAW GROUP PA
300 SOUTH DUNCAN
SUITE 235
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GOLDBERG LAW GROUP PA
300 SOUTH DUNCAN
SUITE 260
CLEARWATER, FL 33755 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: GLENN GOLDBERG

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BIZA, VLADIMIR-HENRY
Address: 300 S. DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: BOGGI, TINA
Address: 300 S. DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

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: TINA BOGGI

CFO

05/02/2007

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