

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014679

Entity Name: 1776 FINANCIAL SERVICES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

201 WEST CANTON AVE., SUITE 150
WINTER PARK, FL 32789

New Principal Place of Business:

201 WEST CANTON AVE., SUITE 44
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 190
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-8756352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OSHAUGHNESSY, THOMAS M MGR
4469 S ATLANTIC AVE
PONCE INLET, FLORIDA, FL 32127 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: THOMAS M O'SHAUGHNESSY JR.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHAUGHNESSY, THOMAS M
Address: 201 WEST CANTON AVE., SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: ANDERSON, RANDY I
Address: 1361 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SHAUGHNESSY, THOMAS M
Address: 201 WEST CANTON AVE., SUITE 44
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS M OSHAUGHNESSY JR.

MGR

01/15/2009

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