

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003692

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: DFS FINANCIAL SERVICES L.L.C.

**Current Principal Place of Business:**

3808 HUNTERS ISLE DRIVE  
ORLANDO, FL 328375809

**New Principal Place of Business:**

**Current Mailing Address:**

3808 HUNTERS ISLE DRIVE  
ORLANDO, FL 328375809

**New Mailing Address:**

FEI Number: 90-0112500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TOKATLI, ISMAIL F  
3808 HUNTERS ISLE DRIVE  
ORLANDO, FL 328375809 US

**Name and Address of New Registered Agent:**

FTA INTERNATIONAL INVESTMENTS L.C.  
3808 HUNTERS ISLE DRIVE  
ORLANDO, FL 328375809 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: ISMAIL F TOKATLI MGR

04/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TOLATI, ISMAIL F  
Address: 3808 HUNTERS ISLE DRIVE  
City-St-Zip: ORLANDO, FL 328375809

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TOLKATLI, ISMAIL F  
Address: 3808 HUNTERS ISLE DRIVE  
City-St-Zip: ORLANDO, FL 328375809

Title: MGR ( ) Change (X) Addition  
Name: TOKATLI, AYDAN S  
Address: 3808 HUNTERS ISLE DRIVE  
City-St-Zip: ORLANDO, FL 328375809

Title: MGR ( ) Change (X) Addition  
Name: TOKATLI, HASAN H  
Address: 3808 HUNTERS ISLE DRIVE  
City-St-Zip: ORLANDO, FL 328375809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISMAIL F TOKATLI

MGRM

04/29/2004

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