

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009313

FILED
Jan 30, 2009
Secretary of State

Entity Name: MEMBER BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

3692 COOLIDGE CT.
SUITE 200
TALLAHASSEE, FL 323117890

New Principal Place of Business:

Current Mailing Address:

3692 COOLIDGE CT.
SUITE 200
TALLAHASSEE, FL 323117890

New Mailing Address:

FEI Number: 20-0746949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JIM
3692 COOLIDGE COURT #200
TALLAHASSEE, FL 32303 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 () Delete
Name: SOUTHEAST CORPORATE, FCU
Address: 3555 COMMONWEALTH BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: GEORGIA CENTRAL CU,
Address: 6705 SUGARLOAF PARKWAY, SUITE 250
City-St-Zip: DULUTH, GA 30097

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: JIM GALLAGHER

MGR

01/30/2009

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