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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000000582

05 JUL 20 AM 11:33

1. Entity Name
INDEPENDENT BANKERS' BANK OUTSOURCING Services OF FLORIDA, LLC

20063392

Principal Place of Business	Mailing Address
615 CRESCENT EXECUTIVE COURT, SUITE 400 LAKE MARY, FL 32746-2109	615 CRESCENT EXECUTIVE COURT, SUITE 400 LAKE MARY, FL 32746-2109

07052005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 75-3033542 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HALL, BART B 615 CRESCENT EXECUTIVE COURT, SUITE 400 LAKE MARY, FL 32746-2109	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 7, 2005

Make check payable to: Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM WHITE, JOHN F 341 NEW ALBANY RD, STE 100 MOORESTOWN, NJ 08057	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM WHITE, JOHN F. 152 GLEASON STREET UNIT D DELRAY BEACH, FL 33483	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HARRIS, CHRIS B 738 WYNDALE ROAD JENKINTOWN, PA 19046	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM IL OPERATIONS, LLC 919 MARKET STREET, SUITE 1000 WILMINGTON, DE 19801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PALMER, JOHN 22 CARDINAL DRIVE MOORESTOWN, NJ 08057	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HALL, BART B 615 CRESCENT EXECUTIVE CT., STE 400 LAKE MARY, FL 32746	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM APPLEGATE, HENRY M 141 CHESTNUT STREET MOORESTOWN, NJ 08057	☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ 7/8/05 856-914-9580
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #