

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000582

FILED
Aug 05, 2009
Secretary of State

Entity Name: INDEPENDENT BANKERS' BANK OUTSOURCING SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, SUITE 400
LAKE MARY, FL 327462109

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 400
LAKE MARY, FL 327462109

New Mailing Address:

FEI Number: 75-3033542 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:

Name and Address of New Registered Agent:

HALL, BART B
615 CRESCENT EXECUTIVE COURT, SUITE 400
LAKE MARY, FL 327462109 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, BART B
Address: 615 CRESCENT EXECUTIVE CT., STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: MCGUIRE, JAMES B
Address: 341 NEW ALBANY RD STE 100
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NITTING, FRED
Address: 341 NEW ALBANY RD STE 100
City-St-Zip: MOORESTOWN, NJ 08057

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: BART HALL

MGRM

08/05/2009

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