

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2010
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 ()

Name and Address of Current Registered Agent:

HALL, BART B
615 CRESCENT EXECUTIVE COURT, SUITE 400
LAKE MARY, FL 327462109 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
Name: HALL, BART B
Address: 615 CRESCENT EXECUTIVE CT., STE 400
City-St-Zip: LAKE MARY, FL 32746

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

I hereby 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 B. HALL

MGRM

03/29/2010

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