

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000582

FILED
Jan 04, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 75-3033542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HALL, BART B
615 CRESCENT EXECUTIVE COURT, SUITE 400
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:

01/04/2012

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

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 HALL

MGRM

01/04/2012

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