

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004755

FILED
Apr 28, 2004
Secretary of State

Entity Name: TANWELL FINANCIAL SERVICES GROUP, LLC

Current Principal Place of Business:

3975 FORRESTAL AVENUE
600
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3975 FORRESTAL AVENUE
600
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 43-1953229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, CHARLES R II
4309 INWOOD LANDING DRIVE
ORLANDO, FL 32812 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/MEMBERS:

Title: MGR () Delete
Name: MAXWELL, CHARLES R II
Address: 4309 INWOOD LANDING DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR () Delete
Name: TANNOUS, NADER E
Address: 111 E. CHESTNUT STREET, APT. 12H
City-St-Zip: CHICAGO, IL 60611 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TANNOUS, NADER E
Address: 55 EAST ERIE SUITE # 1504
City-St-Zip: CHICAGO, IL 60611 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES R. MAXWELL II

MGR

04/28/2004

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