

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004755

FILED  
May 05, 2008  
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:**

3975 S. ORANGE BLOSSOM TRAIL  
101  
ORLANDO, FL 32839 US

**Current Mailing Address:**

3975 FORRESTAL AVENUE  
600  
ORLANDO, FL 32806 US

**New Mailing Address:**

3975 S. ORANGE BLOSSOM TRAIL  
101  
ORLANDO, FL 32839 US

FEI Number: 43-1953229      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:**

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/MANAGERS:**

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: 55 EAST ERIE SUITE # 1504  
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: 827 PROSPECT AVENUE  
City-St-Zip: PARK RIDGE, IL 60068 US

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: CHARLES R. MAXWELL II

MGR

05/05/2008

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