

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004755

FILED  
May 01, 2009  
Secretary of State

Entity Name: TANWELL FINANCIAL SERVICES GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

MAXWELL, CHARLES R II  
3975 S. ORANGE BLOSSOM TRAIL  
SUITE 101  
ORLANDO, FL 32839 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: CHARLES R. MAXWELL II

05/01/2009

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: 827 PROSPECT AVENUE  
City-St-Zip: PARK RIDGE, IL 60068 US

**ADDITIONS/CHANGES:**

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

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

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

05/01/2009

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