

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
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 ()

Name and Address of Current Registered Agent:

MAXWELL, CHARLES R II
3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32839 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
Name: MAXWELL, CHARLES R II
Address: 3975 S. ORANGE BLOSSOM TRAIL, SUITE 101
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR
Name: TANNOUS, NADER E
Address: 827 PROSPECT AVENUE
City-St-Zip: PARK RIDGE, IL 60068 US

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: CHARLES R. MAXWELL II

MGR

05/01/2011

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