

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007703

FILED
Feb 12, 2009
Secretary of State

Entity Name: ARMED FORCES FINANCIAL NETWORK, LLC

Current Principal Place of Business:

5201 WEST KENNEDY BOULEVARD, SUITE 915
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5201 WEST KENNEDY BOULEVARD, SUITE 915
TAMPA, FL 33609

New Mailing Address:

FEI Number: 01-0621169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: DEFENSE CREDIT UNION, COUNCIL
Address: 601 PENNSYLVANIA AVE., N.W., SUITE 600
City-St-Zip: WASHINGTON, DC 200042601

Title: MGRM () Delete
Name: TRANSACTION SERVICES, , INC.
Address: 5201 W. KENNEDY BLVD., SUTIE 915
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: ASSOC. OF MILITARY B, ANKS OF AMERIC A
Address: 6728 KIRK LANE
City-St-Zip: WARRENTON, VA 20187

ADDITIONS/CHANGES:

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

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: DAVID WEBER

MR

02/12/2009

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