

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007703

FILED
Jun 16, 2010
Secretary of State

Entity Name: ARMED FORCES FINANCIAL NETWORK, LLC

Current Principal Place of Business:

11601 ROOSEVELT BLVD., SUITE TA-94
ST. PETERSBURG, FL 33716

New Principal Place of Business:

5201 WEST KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

11601 ROOSEVELT BLVD., SUITE TA-94
ST. PETERSBURG, FL 33716

New Mailing Address:

5201 WEST KENNEDY BLVD.
TAMPA, FL 33609

FEI Number: 01-0621169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: TRANSACTION SERVICES, INC.
Address: 5201 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: DEFENSE CREDIT UNION COUNCIL, INC.
Address: 5201 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: ASSOC. OF MILITARY BANKS OF AMERICA INC
Address: 5201 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: KELLY LETTMANN

POA

06/16/2010

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