

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010262

FILED
Mar 01, 2004
Secretary of State

Entity Name: CREDIT UNION SERVICES, LLC

Current Principal Place of Business:

711 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

711 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33609

New Mailing Address:

FEI Number: 01-0676994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELBER, RICHARD
711 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33609

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/MEMBERS:

Title: D () Delete
Name: DUBOSE, JIMMY
Address: 7920 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: HELBER, RICHARD
Address: 18729 CHARILLE RD
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: FRANCES, JAMES
Address: 1812 ALCORN RD
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BEAUCHAMP, CHARLIE
Address: 7826 MCINTOSH RD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: THORNHILL, HARRISON L
Address: 3200 LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BASS, ROSE MARIE
Address: 15904 TREVOSE LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, VICKIE
Address: 1215 SCOTTSLAND DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: MGR (X) Change () Addition
Name: HELBER, RICHARD
Address: 18729 CHARILLE RD
City-St-Zip: LUTZ, FL 33549

Title: MGRM (X) Change () Addition
Name: FRANCES, JAMES
Address: 1812 ALCORN RD
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Change () Addition
Name: BEAUCHAMP, CHARLIE
Address: 7826 MCINTOSH RD
City-St-Zip: DOVER, FL 33527

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Name: THORNHILL, HARRISON L
Address: 3200 LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: BASS, ROSE MARIE
Address: 15904 TREVOSE LANE
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD HELBER

MGR

03/01/2004

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