

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010262

FILED
Apr 29, 2005
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:

711 E. HENDERSON AVENUE
TAMPA, FL 33602

Current Mailing Address:

711 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 172599
TAMPA, FL 33672

FEI Number: 01-0676994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HELBER, RICHARD
711 E. HENDERSON AVENUE
TAMPA, FL 33602 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMPSON, VICKIE
Address: 1215 SCOTSLAND DRIVE
City-St-Zip: LAKE LAND, FL 33813

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

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

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

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

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

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:

Title: () Change () Addition
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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 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

04/29/2005

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