

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013071

FILED
Apr 25, 2008
Secretary of State

Entity Name: BIVENS FINANCIAL SERVICES,LLC.

Current Principal Place of Business:

2816 EDISON AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

35 MOONGLOW DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 250146
HOLLY HILL, FL 32125

New Mailing Address:

FEI Number: 42-1536348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
35 MOONGLOW DRIVE
ORMOND BEACH, FL 321743098 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: P () Delete
Name: BIVENS, CLARENCE W
Address: 1352 CONTINENTAL DR
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BIVENS, CLARENCE W
Address: 35 MOONGLOW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: CLARENCE BIVENS

MR

04/25/2008

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