2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017061

Entity Name: PEOPLE'S FINANCIAL SERVICES, LLC

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4308 BRYANT'S PON LN
SARASOTA, FL 34233

4308 BRYANT'S POND LN
SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

 4308 BRYANT'S PON LN
 4308 BRYANT'S POND LN

 SARASOTA, FL 34233
 SARASOTA, FL 34233

FEI Number: 06-1646913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, DONALD
4308 BRYANT'S PON LN
SARASOTA, FL 34233 US

WALLACE, DONALD
4308 BRYANT'S POND LN
SARASOTA, FL 34233 US

SARASOTA, FL 34233 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: DONALD E. WALLACE 04/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALLACE, DONALD
 Name:

 Address:
 1800 SECOND STREET, SUITE 882
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: DONALD E. WALLACE MGR 04/13/2004