

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026695

FILED
Mar 25, 2009
Secretary of State

Entity Name: NATIONAL RECORDKEEPING SERVICES, L.L.C.

Current Principal Place of Business:

701 94TH AVE N STE 200
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

701 94TH AVE N
SUITE 200
ST PETERSBURG, FL 33702 US

Current Mailing Address:

701 94TH AVE N STE 200
SAINT PETERSBURG, FL 33702

New Mailing Address:

701 94TH AVE N
SUITE 200
ST PETERSBURG, FL 33702 US

FEI Number: 52-2208904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GREGORY E
701 94TH AVE N STE 200
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MATTHEWS, GREGORY E
701 94TH AVE N
SUITE 200
ST PETERSBURG, FL 33702 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, GREGORY E
Address: 105 BAYPOINT DR NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM () Delete
Name: MATTHEWS, KATHLEEN M
Address: 105 BAYPOINT DR NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, GREGORY E
Address: 701 94TH AVE N
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MGRM (X) Change () Addition
Name: MATTHEWS, KATHLEEN M
Address: 701 94TH AVE N
City-St-Zip: ST PETERSBURG, FL 33702 US

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: GREGORY E. MATTHEWS

MGRM

03/25/2009

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