

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026695

FILED
Mar 08, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 200
ST PETERSBURG, FL 33702 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: MGRM
Name: MATTHEWS, GREGORY E
Address: 701 94TH AVE N
City-St-Zip: ST PETERSBURG, FL 33702 US

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

I hereby 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

03/08/2011

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