

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028040

FILED  
May 05, 2010  
Secretary of State

**Entity Name:** OUTSOURCED FINANCIAL SOLUTIONS, LLC

**Current Principal Place of Business:**

1700 N. DIXIE HWY  
106  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1700 N. DIXIE HWY  
100  
BOCA RATON, FL 33432

**Current Mailing Address:**

1700 N. DIXIE HWY  
106  
BOCA RATON, FL 33432

**New Mailing Address:**

1700 N. DIXIE HWY  
100  
BOCA RATON, FL 33432

FEI Number: 59-3761742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAPPIN, JOSEPH  
3475 PINE HAVEN CIRCLE  
BOCA RATON, FL 33431      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: LAPPIN, JOSEPH D  
Address: 3475 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

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: J DAVID LAPPIN

MGR

05/05/2010

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