2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001023

Entity Name: WISWELL FINANCIAL SERVICES, LLC

FILED Mar 29, 2010 Secretary of State

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

902 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

890 NE JENSEN BEACH, BLVD
JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

902 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 890 NE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 90-0117082 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:

WISWELL, JOHN D
902 NE JENSEN BEACH BLVD
901 NE JENSEN BEACH BLVD
902 NE JENSEN BEACH BLVD
903 NE JENSEN BEACH, FL 34957 US
904 SIENSEN BEACH, FL 34957 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WISWELL, JOHN D

 Address:
 546 NE SILVER OAK TER

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: MGRM

 Name:
 WISWELL, LISA A

 Address:
 546 NE SILVER OAK TER

 City-St-Zip:
 JENSEN BEACH, FL 34957

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 Statues.

SIGNATURE: JOHN WISWELL MGRM 03/29/2010