

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026517

FILED
Jan 11, 2009
Secretary of State

Entity Name: BANKING STRATEGIES INTERNATIONAL, LLC

Current Principal Place of Business:

4012 14TH STREET
CHESAPEAKE BEACH, MD 20732

New Principal Place of Business:

1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4012 14TH STREET
CHESAPEAKE BEACH, MD 20732

New Mailing Address:

1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034

FEI Number: 20-0094958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDHART, THOMAS A
4712 IOWA AVENUE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

LINDHART, TARA K
1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034 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: TARA K. LINDHART

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RONALD & TARA LINDHA, RT REV LIV TRU S T4/2/01
Address: 4012 14TH STREET
City-St-Zip: CHESAPEAKE BEACH, MD 20732

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONALD & TARA LINDHA, RT REV LIV TRU S T4/2/01
Address: 1520 PLANTATION OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RONALD A. LINDHART

MGRM

01/11/2009

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