

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026517

FILED
Jan 14, 2010
Secretary of State

Entity Name: BANKING STRATEGIES INTERNATIONAL, LLC

Current Principal Place of Business:

1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1520 PLANTATION OAKS LANE
AMELIA ISLAND, FL 32034

Current Mailing Address:

1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1520 PLANTATION OAKS LANE
AMELIA ISLAND, 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, TARA K
1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LINDHART, TARA K
1520 PLANTATION OAKS LANE
AMELIA ISLAND, 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

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RONALD & TARA LINDHART REV LIV TRUST4/2/01
Address: 1520 PLANTATION OAKS LANE
City-St-Zip: AMELIA ISLAND, FL 32034

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: RONALD A. LINDHART

MGRM

01/14/2010

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