2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026517

Entity Name: BANKING STRATEGIES INTERNATIONAL, LLC

FILED Jan 13, 2012 Secretary of State

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

1520 PLANTATION OAKS LANE AMELIA ISLAND, FL 32034

Current Mailing Address: 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: Name and Address of New Registered Agent:

LINDHART, TARA K

1520 PLANTATION OAKS LANE
AMELIA ISLAND, FL 32034 US

LINDHART, RONALD A
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: RONALD A LINDHART 01/13/2012

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 Statues.

SIGNATURE: RONALD A LINDHART MGRM 01/13/2012