2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071451

Entity Name: FLORIDA FINANCIAL SERVICES LLC

FILED Mar 23, 2009 Secretary of State

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

8213 101ST COURT SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

1497 MAIN STREET PMB 345 DUNEDIN, FL 346984612 US

FEI Number: 20-1691050 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:

THOMAS, DALE N 8213 101ST COURT SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMAS, DALE N
 Name:

 Address:
 8213 101ST COURT
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777 US
 City-St-Zip:

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: DALE N THOMAS MRG 03/23/2009