

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045859

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIMARK FINANCIAL SERVICES,LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

New Principal Place of Business:

368 SO MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

New Mailing Address:

368 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLER, BARRY S
2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHESLER, BARRY S
368 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHESLER, BARRY S
Address: 159 KEY PALM RD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: CHESLER, SUSAN V
Address: 159 KEY PALM RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARRY S. CHESLER

MGR

04/28/2009

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