

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091131

FILED
Jun 05, 2008
Secretary of State

Entity Name: FINANCIAL BUSINESS SERVICES, LLC

Current Principal Place of Business:

370 SOUTH NORTH LAKE BOULEVARD
SUITE 1028
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1900 HOWELL BRANCH RD
SUITE 400
WINTER PARK, FL 327921069 US

Current Mailing Address:

370 SOUTH NORTH LAKE BOULEVARD
SUITE 1028
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1900 HOWELL BRANCH RD
SUITE 400
WINTER PARK, FL 327921069 US

FEI Number: 20-3489511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSO, MICHAEL C
1031 WEST MORSE BOULEVARD
SUITE 260
WINTER PARK, FL 34771 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: THEROUX, DEBORAH A
Address: 370 SOUTH NORTH LAKE BOULEVARD, SUITE 1028
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM (X) Delete
Name: KNADLE, MICHAEL D
Address: 370 S. NORTHLAKE BLVD STE 1028
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEROUX, DEBORAH A
Address: 1900 HOWELL BRANCH RD., SUITE 400
City-St-Zip: WINTER PARK, FL 327921069 US

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: DEBORAH A. THEROUX

MGRM

06/05/2008

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