

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094823

Entity Name: 1ST USA FINANCIAL SERVICES, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

13794 GULL WAY
CLEARWATER, FL 33762

New Principal Place of Business:

14100 US HIGHWAY 19 N
#137
CLEARWATER, FL 33764

Current Mailing Address:

13794 GULL WAY
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 16-1735262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, SCOTT
13794 GULL WAY
CLEARWATER, FL 33762 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: MGR () Delete
Name: DUNCAN, SCOTT
Address: 13794 GULL WAY
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: DUNCAN, KIM E
Address: 13794 GULL WAY
City-St-Zip: CLEARWATER, FL 33762

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 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: KIM E. DUNCAN MGR 01/10/2006

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