2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110591

Entity Name: HMS FINANCIAL SERVICES LLC

FILED Jan 05, 2010 Secretary of State

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

1000 CORPORATE DR 7TH FLOOR, EPPY FINANCIAL GROUP, INC FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1549 NW 103 TERRACE CORAL SPRINGS, FL 33071 US

FEI Number: 20-3803771 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:

SINGER, HARLAN M 1549 NW 103RD TERR. CORAL SPRINGS, FL 33071 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:

MGRM

SINGER, HARLAN M Name: Address: 1549 NW 103RD TERR. City-St-Zip: CORAL SPRINGS, FL 33071 US

Title:

Name: SINGER, LAURIE R SINGER Address: 1000 CORPORATE DR

City-St-Zip: FT LAUDERDALE, FL 33334 US

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: HARLAN M. SINGER **MGRM** 01/05/2010