

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112912

FILED
Apr 27, 2007
Secretary of State

Entity Name: FINANCIAL SERVICES GROUP OF LAKEWOOD RANCH, LLC

Current Principal Place of Business:

766 S. OSPREY AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1800 2ND ST
960
SARASOTA, FL 34236

Current Mailing Address:

766 S. OSPREY AVENUE
SARASOTA, FL 34236

New Mailing Address:

1800 2ND ST
960
SARASOTA, FL 34236

FEI Number: 20-3833078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, JEFFREY R
766 S. OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MASE, JEFFREY R
1800 2ND ST
960
SARASOTA, FL 34236 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASE, JEFFREY R
Address: 766 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: DONAHUE, GLENN
Address: 766 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASE, JEFFREY R
Address: 1800 2 ND ST SUITE 960
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: DONAHUE, GLENN
Address: 1800 2ND ST. SUITE 960
City-St-Zip: SARASOTA, FL 34236

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: JEFFREY R. MASE

MGR

04/27/2007

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