2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122351

Entity Name: UFAM FINANCIAL SERVICES LLC

FILED Feb 13, 2009 Secretary of State

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

2011 SOUTH 25TH STREET, STE. 101 311 NORTH 11TH STREET FORT PIERCE, FL 34947 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

PO BOX 4493

FORT PIERCE, FL 34948

FEI Number: 20-4012774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, STAN JACKSON, STANLEY 2011 SOUTH 25TH STREET, STE. 101 311 NORTH 11TH STREET

FORT PIERCE, FL 34947 FORT PIERCE, FL 34950 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: STANLEY JACKSON 02/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

JACKSON, STAN JACKSON, STANLEY Name: Name: Address: 2011 SOUTH 25TH STREET, STE. 101 Address: 311 NORTH 11TH STREET City-St-Zip: FORT PIERCE, FL 34947 City-St-Zip: FORT PIERCE, FL 34950

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: STANLEY JACKSON 02/13/2009