2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090765

Entity Name: SENTINEL FIDUCIARY SERVICES, LLC

FILED Aug 06, 2007 Secretary of State

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

340 W. CENTRAL AVE. 340 W. CENTRAL AVE. WINTER HAVEN, FL 33880

SUITE 300

WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

340 W. CENTRAL AVE WINTER HAVEN, FL 33880

FEI Number: 59-3676225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOGDAHN, JOSEPH BOGDAHN, JOSEPH 340 W. CENTRAL AVE 340 W. CENTRAL AVE.

WINTER HAVEN, FL 33880 US SUITE 300 WINTER HAVEN, FL 33880 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: 08/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

(X) Change () Addition () Delete BOGDAHN, JOSEPH BOGDAHN, JOSEPH Name: Name: Address: 340 W. CENTRAL AVE. Address: 340 W. CENTRAL AVE. City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: WELKER, MICHAEL F Name: WELKER, MICHAEL F

Address: 340 W. CENTRAL AVE. Address: 340 W. CENTRAL AVE. City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

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

LANSING, STEPHEN J Name: Name: Address: 340 W. CENTRAL AVE. Address: City-St-Zip: WINTER HAVEN, FL 33880 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: JOSEPH BOGDAHN **MGRM** 08/06/2007