2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023748

Entity Name: FINANCIAL SERVICES GROUP, LLC

FILED Jan 20, 2010 Secretary of State

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

13575 58TH ST. N.

#193

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13575 58TH ST. N.

#193

CLEARWATER, FL 33760 US

FEI Number: 20-8564988 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:

VANATTER, E. DOUGLAS 13575 58TH ST. N. #193

CLEARWATER, FL 33760 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:

Title: MGRM

 Name:
 VANATTER, E. DOUGLAS

 Address:
 13575 58TH ST. N., #193

 City-St-Zip:
 CLEARWATER, FL 33760 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: E. DOUGLAS VAN ATTER PRES 01/20/2010