2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023748

Entity Name: FINANCIAL SERVICES GROUP, LLC

Name and Address of Current Registered Agent:

FILED Apr 26, 2011 Secretary of State

Certificate of Status Desired ()

US

Name and Address of New Registered Agent:

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

13575 58TH ST. N. 102 LAFAYETTE AVENUE SOUTHEAST

#193 BRANFORD, FL 32008 US CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13575 58TH ST. N. PO BOX 1090

FEI Number Applied For ()

#193 BRANFORD, FL 32008

CLEARWATER, FL 33760 US

FEI Number Not Applicable ()

VANATTER, E. DOUGLAS VANATTER, E. DOUGLAS

#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: E. DOUGLAS VANATTER 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

FEI Number: 20-8564988

Name: VANATTER, E. DOUGLAS

Address: 102 LAFAYETTE AVENUE SOUTHEAST

City-St-Zip: BRANFORD, FL 32008 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 VANATTER MGRM 04/26/2011