2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043812

Entity Name: LENCO SERVICES, LLC.

FILED Feb 28, 2010 Secretary of State

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

138 107TH AVE SUITE 119 138 107TH AVENUE TREASURE ISLAND, FL 33706 SUITE #119

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

138 107TH AVE SUITE 119 138 107TH AVENUE

TREASURE ISLAND, FL 33706 SUITE #119

TREASURE ISLAND, FL 33706

FEI Number: 20-8913623 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:

KAUL, LEONARD R JR
138 107TH AVE SUITE 119
138 107TH AVENUE
TREASURE ISLAND, FL 33706 US

KAUL, LEONARD R JR
138 107TH AVENUE
SUITE 119

TREASURE ISLAND, FL 33706 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: LEONARD R. KAUL JR. 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAUL, LEONARD R JR

 Address:
 138 107TH AVE SUITE 119

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: LEONARD R. KAUL JR. MGRM 02/28/2010