2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078494

Entity Name: 21ST CENTURY FINANCIAL SERVICES, LLC

FILED Apr 21, 2010 Secretary of State

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

4401 W KENNEDY BLVD 100 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4401 W KENNEDY BLVD 100 TAMPA, FL 33609

FEI Number: 80-0149641 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:

MARLOW MCNABB & STAYTON, P.A.

1560 W CLEVELAND ST.

TAMPA, FL 33606 US

PARKS, CHARLES R

4401 W KENNEDY BLVD

100

TAMPA, FL 33609 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: CHARLES R PARKS 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARKS, CHARLES

 Address:
 4401 W KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33609

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: CHARLES R PARKS MGRM 04/21/2010