

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078494

FILED
Apr 28, 2011
Secretary of State

Entity Name: 21ST CENTURY FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4401 W KENNEDY BLVD
100
TAMPA, FL 33609

New Principal Place of Business:

600 N. WESTSHORE
200
TAMPA, FL 33609

Current Mailing Address:

4401 W KENNEDY BLVD
100
TAMPA, FL 33609

New Mailing Address:

600 N. WESTSHORE
200
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:

PARKS, CHARLES R
4401 W KENNEDY BLVD
100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PARKS, CHARLES R
600 N. WESTSHORE
200
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

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKS, CHARLES
Address: 600 N. WESTSHORE #200
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 Statutes.

SIGNATURE: CHARLES R. PARKS

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date