2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000080486

FILED Feb 19, 2009 Secretary of State

Entity Name: FIRST NATIONS FINANCIAL SERVICES GROUP, LLC **New Principal Place of Business: Current Principal Place of Business:** 2461 S. W. 85TH TERRACE DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 2461 S. W. 85TH TERRACE DAVIE, FL 33324 US FEI Number: 26-4273907 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: TIGER, CALVIN L 2461 S. W. 85TH TERRACE **DAVIE, FL 33324** 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete TIGER, CALVIN L Name: Name: Address: 2461 S. W. 85TH TERRACE Address: City-St-Zip: DAVIE, FL 33324 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DE GALVAO TELES, JOAO Name: Address: 2461 S. W. 85TH TERRACE Address: City-St-Zip: DAVIE, FL 33324 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: RABORG, CHRISTOPHER H Name: 2461 S.W. 85TH TERRACE Address: Address: City-St-Zip: City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CALVIN LEE TIGER 02/19/2009