

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025973

FILED
May 08, 2009
Secretary of State

Entity Name: TRUST SERVICES GROUP, LLC.

Current Principal Place of Business:

2139 NW 75TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2723 HOLLYWOOD BLVD.
REAR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2139 NW 75TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2723 HOLLYWOOD BLVD.
REAR
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LEVITT, JOHN D
Address: 2139 NW 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: HANLON, CHARLES
Address: 1501 SW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HANLON, CHARLES
Address: 1505 S.W. 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 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: LEVITT, JOHN D.

MGR

05/08/2009

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