2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000025973

Entity Name: TRUST SERVICES GROUP, LLC.

FILED Sep 30, 2010 Secretary of State

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

2723 HOLLYWOOD BLVD.

REAR

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2723 HOLLYWOOD BLVD. PO BOX 22-3592

REAR HOLLYWOOD, FL 33022 US HOLLYWOOD, FL 33020 US

FEI Number: 26-2166789 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:

A & J ADVISORY SERVICE INC

2620 BUTTONWOOD AVE

MITCHELL A. SILVER EA

2648 WILSON STREET

MIRAMAR, FL 33025 US

HOLLYWOOD, FL 33020 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 HANLON 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEVITT, JOHN D

 Address:
 2723 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM

Name: HANLON, CHARLES Address: 1505 S.W. 9TH STREET

City-St-Zip: FT LAUDERDALE, FL 33312 US

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 HANLON MGRM 09/30/2010