

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043581

FILED
Mar 03, 2009
Secretary of State

Entity Name: EOS LENDING SERVICES, LLC

Current Principal Place of Business:

7520 WEST WATERS AVE. SUITE 5
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7520 WEST WATERS AVE. SUITE 5
TAMPA, FL 33634

New Mailing Address:

FEI Number: 80-0180314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKS, JACK W
2913 WEST GANDY BLVD.
TAMPA, FL 33611 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: MGRM () Delete
Name: CADRECHA, CHARLIE
Address: 311 GLEN BURNIE AVE.
City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete
Name: ROCHA, THOMAS
Address: 4207 WEST SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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

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: CHARLES CADRECHA

MGRM

03/03/2009

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