

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043581

FILED
Apr 29, 2010
Secretary of State

Entity Name: EOS LENDING SERVICES, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD, STE 850
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD, STE 850
TAMPA, FL 33606

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:

CROOKS, JACK W
2302 SOUTH MANHATTAN AVE. #307
TAMPA, FL 33629 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
Name: ROCHA, THOMAS A
Address: 4207 WEST SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: CADRECHA, II, CHARLES W
Address: 311 GLEN BURNIE AVENUE
City-St-Zip: TAMPA, FL 33617

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: THOMAS A. ROCHA

MGRM

04/29/2010

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