

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007203

FILED
Apr 06, 2012
Secretary of State

Entity Name: TSG FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1140 99TH STREET
UNIT# 2
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1140 99TH STREET
UNIT# 2
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-4219533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS-SUTTON, LAMAR
1140 99TH STREET
UNIT# 2
BAY HARBOR ISLANDS, FL 33154 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: THE SUTTON GROUP, INC.
Address: 1140 99TH STREET, UNIT# 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: LEWIS-SUTTON, LAMAR J
Address: 1140 99TH STREET, UNIT# 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statutes.

SIGNATURE: LAMAR LEWIS-SUTTON

D

04/06/2012

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