

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033993

FILED
Apr 05, 2011
Secretary of State

Entity Name: FINANCIAL OUTSOURCING SOLUTIONS L.L.C.

Current Principal Place of Business:

11744 QUAIL VILLAGE WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

11744 QUAIL VILLAGE WAY
NAPLES, FL 34119

New Mailing Address:

FEI Number: 80-0419968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MADLYN
13853 FARNESE DRIVE
ESTERO, FL 33928 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
Name: MYERS, ROBERT G
Address: 11744 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: MYERS, DREW B
Address: 285 GREENS FARMS RD.
City-St-Zip: WESTPORT, CT 06888 US

Title: MGRM
Name: HAUCK, DANA L
Address: 118 OLD RD
City-St-Zip: WESTPORT, CT 06880

Title: MGRM
Name: SALTUS, KIMBERLY R
Address: 65 KAREN ST
City-St-Zip: FAIRFIELD, CT 06824

Title: MGRM
Name: MYERS, STEVEN G
Address: 2 ASHFORD RD
City-St-Zip: ANDOVER, MA 01810

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: ROBERT G. MYERS

MGR

04/05/2011

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