

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067003

FILED
Mar 16, 2010
Secretary of State

Entity Name: LLYNK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6517 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

285 GRANDE WAY
UNIT 403
NAPLES, FL 34110

Current Mailing Address:

2915 INDEPENDENCE AVE
GLENVIEW, IL 60026

New Mailing Address:

FEI Number: 27-0656308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCEK, LAWRENCE
6517 HIGHCROFT DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

NOCEK, LAWRENCE
285 GRANDE WAY
UNIT 403
NAPLES, FL 34110 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: NOCEK, LAWRENCE
Address: 285 GRANDE WAY, UNIT 403
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: KELSEY, LAURA
Address: 2915 INDEPENDENCE AVENUE
City-St-Zip: GLENVIEW, IL 60026

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: LAWRENCE NOCEK

MGMR

03/16/2010

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