

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088426

FILED
Feb 17, 2010
Secretary of State

Entity Name: DLB RETIREMENT SERVICES, LLC

Current Principal Place of Business:

120 E. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

120 E. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-0960245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIE, DONALD L JR.
2906 WINDING TRAIL DRIVE
VALRICO, FL 33596 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: BODIE, DONALD L JR.
Address: 2906 WINDING TRAIL DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: SECURITY TRUST COMPANY
Address: 223 NORTH PROSPECT STREET, STE. 202
City-St-Zip: HAGERSTOWN, MD 21740

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: MICK HERSH

MGR

02/17/2010

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