2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096723

Entity Name: F&B FINANCIAL SERVICES, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6459 PECAN COURSE 164 JUNIPER RUN OCALA, FL 34472 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

6459 PECAN COURSE 164 JUNIPER RUN OCALA, FL 34472 OCALA, FL 34480

FEI Number: 27-1067216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, ROBERT M
6459 PECAN COURSE
0CALA, FL 34472 US
FRANK, ROBERT M
164 JUNIPER RUN
0CALA, FL 34480 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: ROBERT FRANK 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: FRANK, ROBERT Address: 164 JUNIPER RUN City-St-Zip: OCALA, FL 34480

Title: VP

 Name:
 BABCOCK, TYLER A

 Address:
 3509 SHARON ROAD

 City-St-Zip:
 WEST MIDDLESEX, PA 16159

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 Statues.

SIGNATURE: ROBERT FRANK P 02/25/2011