

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098360

FILED
Feb 18, 2010
Secretary of State

Entity Name: CONTINENTAL EXECUTIVE LOAN SERVICE LLC

Current Principal Place of Business:

405 N WESTSHORE BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 N WESTSHORE BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-1117509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, JULIE V
1511 N WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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: SMITH, DONALD W
Address: 405 N WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: SMITH, GLENN A
Address: 405 N WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 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: DONALD SMITH

MGRM

02/18/2010

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