

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006977

FILED
Jan 31, 2011
Secretary of State

Entity Name: MEMBER SERVICES SOURCE LLC

Current Principal Place of Business:

9121 NORTH MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

601 HERITAGE DR.
SUITE 426
JUPITER, FL 33458

Current Mailing Address:

9121 NORTH MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL 33410

New Mailing Address:

601 HERITAGE DR.
SUITE 426
JUPITER, FL 33458

FEI Number: 27-1709535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHAUS, JAY E ESQ
9121 NORTH MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SEA TRUST
601 HERITAGE DR.
SUITE 426
JUPITER, FL 33458 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: SEA TRUST

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: SEATRUST
Address: 601 HERITAGE DR. SUITE 426
City-St-Zip: JUPITER, FL 33458

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: SEA TRUST

MM

01/31/2011

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