2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095574

Entity Name: FINANCIAL SERVICES FOR FLORIDA, LLC

FILED Apr 28, 2011 Secretary of State

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

3346 49TH STREET NORTH #101 3346 49TH STREET NORTH ST. PETERSBURG, FL 33710

SUITE 101

ST. PETERSBURG, FL 337102165 US

Current Mailing Address: New Mailing Address:

3346 49TH STREET NORTH 3060 ALT 19 NORTH, B7

PALM HARBOR, FL 34683 SUITE 101

ST. PETERSBURG, FL 337102165 US

FEI Number: 27-3212646 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:

WARMAN, DAVID S WARMAN, DAVID S

3346 49TH STREET NORTH #101 3346 49TH STREET NORTH #101 ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 337102165 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: DAVID S. WARMAN 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WARMAN, DAVID S Name:

Address: 3346 49TH STREET NORTH SUITE 101 City-St-Zip: ST. PETERSBURG, FL 337102165 US

Title: MGRM

Name: FORD, KIMBERLY A Address: 3060 ALT 19, SUITE B7

City-St-Zip: PALM HARBOR, FL 346831929 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 Statues.

SIGNATURE: DAVID S. WARMAN, CTA **MGRM** 04/28/2011