

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132371

FILED
Feb 29, 2012
Secretary of State

Entity Name: STATE STREET FINANCIAL SERVICES, LLC

Current Principal Place of Business:

8210 LAKEWOOD RANCH BLVD
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCH BLVD
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIER, JAMES R
8210 LAKEWOOD RANCH BLVD
LAKEWOOD RANCH, FL 34202 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: CARLIN, STEWART
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: JAMES R SCHIER

MGR

02/29/2012

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