2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 01, 2012
Secretary of State

DOCUMENT# L11000006701

Entity Name: ENGLAND FINANCIAL SERVICES PLLC

Current Principal Place of Business:

1500 VIA ROYALE
#1505
JUPITER, FL 33458 US

New Principal Place of Business:

4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1500 VIA ROYALE
#1505
JUPITER, FL 33458 US

New Mailing Address:

4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: ENGLAND, KELLY
Address: 1500 VIA ROYALE #1505
City-St-Zip: JUPITER, FL 33458 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: KELLY ENGLAND MGRM 08/01/2012

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