

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003819

FILED
Feb 17, 2009
Secretary of State

Entity Name: NTS FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

1663 BARCELONA WAY
WINTER PARK, FL 32789

New Principal Place of Business:

645 PEACHWOOD DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 N STATE ROAD 434
SUITE 1201-202
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 52-2189408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTE, SANDRA
1663 BARCELONA WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARTE, SANDRA
645 PEACHWOOD DRIVE
ALTAMONTE SPRINGS, FL 32714 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: _____

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTE, SANDRA
Address: 931 N STATE ROAD 434, SUITE 1201-202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLD, G R JR
Address: 931 N STATE ROAD 434, SUITE 1201-202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: G. R. ARNOLD, JR.

MGR

02/17/2009

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