2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2004 08:00 AM
Secretary of State

DOCUMENT # M00000000503

1. Entity Name
POPULAR FINANCIAL SERVICES, LLC

Principal Place of Business	Mailing Address
301 LIPPINCOTT DRIVE MARLTON, NJ 08053	301 LIPPINCOTT DRIVE MARLTON, NJ 08053

01062004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2249245
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	CCEO
NAME	WILLIAMS, CAMERON E
STREET ADDRESS	301 LIPPINCOTT DRIVE
CITY-ST-ZIP	MARLTON, NJ 08053
TITLE	SCFO
NAME	JENKINS, JAMES H
STREET ADDRESS	301 LIPPINCOTT DRIVE
CITY-ST-ZIP	MARLTON, NJ 08053
TITLE	M VP
NAME	FISHER, GREGORY
STREET ADDRESS	301 LIPPINCOTT DRIVE
CITY-ST-ZIP	MARLTON, NJ 08053
TITLE	EVD
NAME	MARTELLA, JOHN N
STREET ADDRESS	301 LIPPINCOTT DR.
CITY-ST-ZIP	MARLTON, NJ 08053
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/12/04-80018-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 1/7/04 CAMERON E. WILLIAMS, MANAGER/CEO. 856-396-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #