# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jul 06, 2007**
**Secretary of State**

DOCUMENT# M00000000503

**Entity Name:** POPULAR FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

**New Principal Place of Business:**

**Current Mailing Address:**

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

**New Mailing Address:**

**FEI Number: 52-2249245** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO ( ) Delete
Name: WILLIAMS, CAMERON E
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: CFO ( ) Delete
Name: PARACCHINI, ALBERTO
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: M VP ( ) Delete
Name: FISHER, GREGORY
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: EVD ( ) Delete
Name: MARTELLA, JOHN N
Address: 301 LIPPINCOTT DR.
City-St-Zip: MARLTON, NJ 08053

Title: VP (X) Delete
Name: CANNON, PATRICK M
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition
Name: FISHER, GREGORY S
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: CFO (X) Change ( ) Addition
Name: MCGARVEY, MATTHEW
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: DIR (X) Change ( ) Addition
Name: FISHER, GREGORY S
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: EVP (X) Change ( ) Addition
Name: SHAY, PAUL
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WENDY L. CANALE LM 07/06/2007

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