

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002534

FILED
Mar 19, 2009
Secretary of State

Entity Name: FARMERS FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

2423 GALENA AVE
SIMI VALLEY, CA 93065

New Principal Place of Business:

4680 WILSHIRE BLVD
LOS ANGELES, CA 90010

Current Mailing Address:

2423 GALENA AVE
SIMI VALLEY, CA 93065

New Mailing Address:

4680 WILSHIRE BLVD
LOS ANGELES, CA 90010

FEI Number: 77-0530616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FFS HOLDING LLC
Address: 4680 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

ADDITIONS/CHANGES:

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: DOREN E. HOHL

MEM

03/19/2009

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