

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003424

FILED
Mar 13, 2008
Secretary of State

Entity Name: NEW GENERATION FINANCIAL SERVICES, LLC

Current Principal Place of Business:

304 W. LIBERTY STREET
MEZZANINE SUITE 1
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

304 W. LIBERTY STREET,
MEZZANINE SUITE 1
LOUISVILLE, KY 40202

New Mailing Address:

304 W. LIBERTY STREET
MEZZANINE SUITE 1
LOUISVILLE, KY 40202

FEI Number: 61-1132200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: JEFFERSON, MICHAEL
Address: 304 W. LIBERTY STREET, MEZZANINE SUITE
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR () Delete
Name: DEATON, KEVIN
Address: 304 W. LIBERTY STREET, MEZZANINE SUITE
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR () Delete
Name: HISLE, JAMES M JR.
Address: 304 W. LIBERTY STREET, MEZZANINE SUITE
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES:

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

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

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: MICHAEL JEFFERSON

MGR

03/13/2008

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