

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053992

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: REGUS INTERNATIONAL SERVICES, LLC

## Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323 US

## Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323

## New Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323 US

FEI Number: 87-0714417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE GREFF, CURTIS A  
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR  
SUNRISE, FL 33323 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: DE GREFF, CURTIS A  
Address: 7100 SW 114 TERRACE  
City-St-Zip: PINECREST, FL 33156

Title: P ( ) Delete  
Name: JAMES DIXON, MARK LESLIE  
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT  
City-St-Zip: SURREY ENGLAND, GU25 2NR

Title: VPS ( ) Delete  
Name: GABRIEL LOBO, RUDOLF JOHN  
Address: HIGH TIMBERS, SHEERWATER AVE WOODHAM  
City-St-Zip: SURREY ENGLAND, KT15 3DS

Title: VPT ( ) Delete  
Name: DE GREFF, CURTIS A  
Address: 7100 SW 114 TERR  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DE GREFF, CURTIS A  
Address: 7100 SW 114 TERRACE  
City-St-Zip: PINECREST, FL 33156 US

Title: MGR (X) Change ( ) Addition  
Name: JAMES DIXON, MARK LESLIE  
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT  
City-St-Zip: SURREY ENGLAND, EN GU25 2NR UK

Title: MGR (X) Change ( ) Addition  
Name: GABRIEL LOBO, RUDOLF JOHN  
Address: HIGH TIMBERS, SHEERWATER AVE WOODHAM  
City-St-Zip: SURREY ENGLAND, EN KT15 3DS UK

Title: MGRM (X) Change ( ) Addition  
Name: DE GREFF, CURTIS A  
Address: 7100 SW 114 TERR  
City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CURTIS A. DE GREFF

MGRM

03/03/2005

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