

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041340

FILED
Jan 05, 2010
Secretary of State

Entity Name: COMPLETE PROPERTY SERVICES GROUP LLC

Current Principal Place of Business:

11716 MELLOW COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

12550 85TH RD N
WEST PALM BEACH, FL 33412

Current Mailing Address:

11716 MELLOW COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

12550 85TH RD N
WEST PALM BEACH, FL 33412

FEI Number: 26-4785948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: ROUTHIER, RICHARD
Address: 12550 85TH RD N
City-St-Zip: WEST PALM BCH, FL 33412

Title: S
Name: ROUTHIER, RICHARD
Address: 12550 85TH RD N
City-St-Zip: WEST PALM BCH, FL 33412

I hereby 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: RICHARD ROUTHIER

MGR

01/05/2010

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