

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001176

FILED
Mar 27, 2008
Secretary of State

Entity Name: INSTAR SERVICES MANAGEMENT, LLC

Current Principal Place of Business:

7439 PEBBLE DRIVE
FORT WORTH, TX 76118

New Principal Place of Business:

Current Mailing Address:

860 RIDGE LAKE BLVD.
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 61-1407821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: DEMOS, DAVID J
Address: 7439 PEBBLE DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: MGR () Delete
Name: CROMIE, SCOTT J
Address: 889 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: MGR () Delete
Name: AUGUSTINE, RICHARD J
Address: 7439 PEBBLE DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: MGR (X) Delete
Name: MROZEK, ERNEST J
Address: 860 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: MGR (X) Delete
Name: LIGHTFOOT, MARK F
Address: 889 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMOS, DAVID J
Address: 7439 PEBBLE DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: MGR (X) Change () Addition
Name: PATTERSON, JAMES M
Address: 27074 LEE HWY
City-St-Zip: ABINGDON, VA 24211

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: RICHARD J. AUGUSTINE

MGR

03/27/2008

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