

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001817

FILED
Jan 06, 2006
Secretary of State

Entity Name: MANAGEMENT INFORMATION SOLUTIONS, L.C.

Current Principal Place of Business:

5525 SE ORANGE STREET
STUART, FL 34997

New Principal Place of Business:

906 SE DIXIE HIGHWAY
STUART, FL 34994

Current Mailing Address:

P.O. BOX 823
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 59-3633821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGIO, JOSEPH
5525 SE ORANGE STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

LEGGIO, JOSEPH
906 SE DIXIE HIGHWAY
STUART, FL 34994 US

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: JOSEPH LEGGIO

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGGIO, JOSEPH
Address: 5525 SE ORANGE STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGGIO, JOSEPH
Address: 906 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA M. LEGGIO

SEC

01/06/2006

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