2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000317

Entity Name: C.E. NATIONAL SERVICES AND MANAGEMENT GROUP, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5008 W. LINEBAUGH AVENUE 5008 W. LINEBAUGH AVENUE

SUITE 11 SUITE 1

TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5364 EHRLICH ROAD SUITE 72 TAMPA, FL 33624

Name:

FEI Number: 59-3694678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARREGAL, ALAN CARREGAL, ALAN

5008 W. LINEBAUGH AVENUE 5008 W. LINEBAUGH AVENUE

SUITE 1 SUITE 11 TAMPA, FL 33624 US TAMPA, FL 33624 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: ALAN CARREGAL 03/25/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CARREGAL, ALAN CARREGAL, ALAN 5008 W. LINEBAUGH AVENUE, SUITE 11 Address: Address: 5008 W. LINEBAUGH AVENUE, SUITE 1

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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: ALAN CARREGAL **MGRM** 03/25/2009