

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020533

FILED
May 04, 2008
Secretary of State

Entity Name: SYLVIA'S PROCESS AND INVESTIGATIVE SERVICES, LLC

Current Principal Place of Business:

7143 SANDY LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49035
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 49035
TAMPA, FL 33646

FEI Number: 22-3865119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERARD, CATHERINE
14621 N. NEBRASKA AVE.
TAMPA, FL 33613 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: P () Delete
Name: DIAL, SYLVIA F
Address: 7143 SANDY LANE
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: ST () Delete
Name: DIAL, WILLIAM R
Address: 7143 SANDY LANE
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES:

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: SYLVIA F. DIAL

P

05/04/2008

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