

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020533

FILED
Jan 14, 2009
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 33646

New Mailing Address:

FEI Number: 22-3865119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P (X) Change () Addition
Name: DIAL, SYLVIA F
Address: 7143 SANDY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST (X) Change () Addition
Name: DIAL, WILLIAM R
Address: 7143 SANDY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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

01/14/2009

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