

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001639

FILED
Jun 26, 2009
Secretary of State

Entity Name: ENTERPRISE MANAGEMENT SERVICES GROUP LLC

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD
110
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6635 W. COMMERCIAL BLVD
110
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-2054223 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:

COPLAN, JENNY
3650 INVERRARY DRIVE
3T
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SERPAS, MARIO
6635 W.COMMERCIAL BLVD
110
TAMARAC, FL 33319 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: MARIO SERPAS

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COPLAN, JENNY
Address: 3650 INVERRARY DRIVE, APT.3T
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SERPAS, MARIO
Address: 6635 W.COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319 US

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: MARIO SERPAS

MM

06/26/2009

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