

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003369

FILED
Jul 06, 2008
Secretary of State

Entity Name: DIRECTIONAL SURVEYING SERVICES, L.L.C.

Current Principal Place of Business:

411 N. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

411 N. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 57-1149675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOKS, THOMAS MICHAEL JR
1404 EDGEWATER ROAD
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: ROOKS, THOMAS MICHAEL JR
Address: 411 N. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROOKS, THOMAS MICHAEL JR
Address: 1404 EDGEWATER ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS MICHAEL ROOKS JR

MGRM

07/06/2008

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