

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033017

FILED
Apr 29, 2004
Secretary of State

Entity Name: COMPLETE MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

2462 SWEETWATER CLUB CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

3501 WEST VINE ST.
104B
KISSIMMEE, FL 34741

Current Mailing Address:

2462 SWEETWATER CLUB CIR.
KISSIMMEE, FL 34746

New Mailing Address:

3501 WEST VINE ST.
104B
KISSIMMEE, FL 34741

FEI Number: 54-2125297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIEDT, BRAD
2462 SWEETWATER CLUB CIR.
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

WRIEDT, BRAD
3501 WEST VINE ST
104B
KISSIMMEE, FL 34741

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: BRAD WRIEDT

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WRIEDT, BRAD
Address: 2462 SWEETWATER CLUB CIR.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIEDT, BRAD
Address: 3501 WEST VINE ST SUITE 104B
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRAD WRIEDT

MNGR

04/29/2004

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