

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053992

FILED
Mar 03, 2005
Secretary of State

Entity Name: REGUS INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323 US

FEI Number: 87-0714417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GREFF, CURTIS A
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323 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/MEMBERS:

Title: MGRM () Delete
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: P () Delete
Name: JAMES DIXON, MARK LESLIE
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT
City-St-Zip: SURREY ENGLAND, GU25 2NR

Title: VPS () Delete
Name: GABRIEL LOBO, RUDOLF JOHN
Address: HIGH TIMBERS, SHEERWATER AVE WOODHAM
City-St-Zip: SURREY ENGLAND, KT15 3DS

Title: VPT () Delete
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERR
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: MGR (X) Change () Addition
Name: JAMES DIXON, MARK LESLIE
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT
City-St-Zip: SURREY ENGLAND, EN GU25 2NR UK

Title: MGR (X) Change () Addition
Name: GABRIEL LOBO, RUDOLF JOHN
Address: HIGH TIMBERS, SHEERWATER AVE WOODHAM
City-St-Zip: SURREY ENGLAND, EN KT15 3DS UK

Title: MGRM (X) Change () Addition
Name: DE GREFF, CURTIS A
Address: 7100 SW 114 TERR
City-St-Zip: PINECREST, FL 33156 US

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: CURTIS A. DE GREFF

MGRM

03/03/2005

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