2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009953

Entity Name: DENNIS CLEANING SERVICE LLC

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3354 N SUNROSE PATH 3354 N SUNROSE PATH

BEVERLY HILLSS, FL 34465 US BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

3354 N SUNROSE PATH 3354 N SUNROSE PATH

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

FEI Number: 05-0596116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGLIOLA, DENNIS
3354 N SUNROSE PATH
FIGLIOLA, DENNIS
3354 N SUNROSE PATH

BEVERLY HILLSS, FL 34465 US BEVERLY HILLS, FL 34465 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: DENNIS FIGLIOLA 02/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:FIGLIOLA, DENNISName:FIGLIOLA, DENNISAddress:3354 N SUNROSE PATHAddress:3354 N SUNROSE PATHCity-St-Zip:BEVERLY HILLSS, FL 34465 USCity-St-Zip:BEVERLY HILLS, FL 34465 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: DENNIS FIGLIOLA MR. 02/08/2009