

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013162

FILED
Jan 17, 2005
Secretary of State

Entity Name: LIEN MANAGEMENT SERVICES LLC

Current Principal Place of Business:

1801 CENTRE PARK DRIVE EAST, SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1450 CENTREPARK BLVD STE 325
WEST PALM BEACH, FL 33401

Current Mailing Address:

1801 CENTRE PARK DRIVE EAST, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

1450 CENTREPARK BLVD STE 325
WEST PALM BEACH, FL 33401

FEI Number: 43-2004532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREETHAM, DONALD
1801 CENTRE PARK DRIVE EAST, SUITE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GREETHAM, DONALD
1450 CENTREPARK BLVD STE 325
WEST PALM BEACH, FL 33401 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:

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREETHAM, DONALD E
Address: 1450 CENTREPARK BLVD STE 325
City-St-Zip: WEST PALM BEACH, FL 33401 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: DONALD GREETHAM

MGR

01/17/2005

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