

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060542

Entity Name: MACH ONE SERVICES LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4038 SUGARFOOT DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

7181 LOCKWOOD ST
SPRING HILL, FL 34606

Current Mailing Address:

4038 SUGARFOOT DRIVE
SPRING HILL, FL 34606

New Mailing Address:

7181 LOCKWOOD ST
SPRING HILL, FL 34606

FEI Number: 56-2477091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHEY, WILLIAM J
4038 SUGARFOOT DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MCGAHEY, WILLIAM J
7181 LOCKWOOD ST
SPRING HILL, FL 34606 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCGAHEY, WILLIAM J
Address: 4038 SUGARFOOT DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAHEY, WILLIAM J
Address: 7181 LOCKWOOD ST
City-St-Zip: SPRING HILL, FL 34606

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: WILLIAM J. MCGAHEY

MGRM

04/29/2005

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