## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000083614

FILED Apr 15, 2009 Secretary of State

Entity Name: COGNINET MANAGEMENT SERVICES COMPANY, LLC

**New Principal Place of Business: Current Principal Place of Business:** 3958 MULLENHURST DRIVE PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 3958 MULLENHURST DRIVE PALM HARBOR, FL 34685 US FEI Number: 37-1500372 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: PEEBLES & GRACY, P.A. ATTORNEY AT LAW 826 BROADWAY DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KELLY, JOHN C Name: Name: Address: 3958 MULLENHURST DRIVE Address: PALM HARBOR, FL 34685 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KELLY, KATHLEEN M Name: Address: 3958 MULLENHURST DRIVE Address: City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip:

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: JOHN C KELLY MGRM 04/15/2009