

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009834

FILED
Jun 30, 2009
Secretary of State

Entity Name: MANAGEMENT SERVICES HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3340 SOUTHEAST DIXIE HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

3340 SOUTHEAST DIXIE HIGHWAY
STUART, FL 34997 US

New Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 76-0778685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DANIEL
2355 NORTHEAST OCEAN BOULEVARD
SUITE 8B
STUART, FL 34996 US

Name and Address of New Registered Agent:

CUMMINGS, KEITH L
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 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: KEITH L CUMMINGS

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCEPTS IN GREENERY LANDSCAPE MNTNCE, INC
Address: 3340 SOUTHEAST DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: CUMMINGS, KEITH L
Address: 3340 SOUTHEAST DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: CHASEN, DONALD L
Address: 3340 SOUTHEAST DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: LUCIDO, THOMAS P
Address: 3340 SOUTHEAST DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, KEITH L
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEITH L CUMMINGS

MGRM

06/30/2009

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