

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012919

FILED
Mar 25, 2009
Secretary of State

Entity Name: CORPORATE SERVICE SYSTEMS, LLC

Current Principal Place of Business:

9995 GATE PARKWAY N., SUITE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

1879 RIBAUT COURT
JACKSONVILLE, FL 32205

Current Mailing Address:

1879 RIBAUT COURT
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 58-2655821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, MAUREEN I
9995 GATE PARKWAY N., SUITE 250
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DONNELLY, MAUREEN I
1879 RIBAUT COURT
JACKSONVILLE, FL 32205 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: MAUREEN I. DONNELLY

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONNELLY, MAUREEN I
Address: 9995 GATE PARKWAY N., SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNELLY, MAUREEN I
Address: 1879 RIBAUT COURT
City-St-Zip: JACKSONVILLE, FL 32205

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: MAUREEN I. DONNELLY

MGRM

03/25/2009

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