2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029522

FILED Apr 09, 2009 Secretary of State

Entity Name: ASSET INVESTMENT MANAGEMENT SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 1314 MARACAIBO STREET PORT CHARLOTTE, FL 33980 US **Current Mailing Address: New Mailing Address:** 3681 TAMIAMI TRAIL UNIT C PORT CHARLOTTE, FL 33952 US FEI Number: 20-2554854 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: CREATIVE ASSET PROTECTION STRATEGIES, INC. 16191 NW 57TH AVENUE MIAMI, FL 33014 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: () Delete

Title:

() Change () Addition

04/09/2009

WITHERILL, RICHARD V MANAGER Name: Address: 1314 MARACAIBO STREET City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: RICHARD V WITHERILL