

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100028

FILED
Jan 29, 2007
Secretary of State

Entity Name: LTL HIGH QUALITY SERVICES, LLC

Current Principal Place of Business:

11132 ROUSE RUN CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

11018 ROUSE RUN CIRCLE
ORLANDO, FL 32817

Current Mailing Address:

11132 ROUSE RUN CIRCLE
ORLANDO, FL 32817

New Mailing Address:

11018 ROUSE RUN CIRCLE
ORLANDO, FL 32817

FEI Number: 20-3602255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, ANTONIO C
11132 ROUSE RUN CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SOARES, ANTONIO C
Address: 11132 ROUSE RUN CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: SOARES, LEANDRO J
Address: 11132 ROUSE RUN CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: MGR () Delete
Name: SOARES, LEONARDO J
Address: 11132 ROUSE RUN CIRCLE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: SOARES, LEANDRO J
Address: 11018 ROUSE RUN CIRCLE
City-St-Zip: ORLANDO, FL 32817

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO SOARES

D

01/29/2007

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