

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100028

Entity Name: LTL HIGH QUALITY SERVICES, LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

11018 ROUSE RUN CIRCLE  
ORLANDO, FL 32817

## New Principal Place of Business:

7201 AMETHYST LANE  
ORLANDO, FL 32807

## Current Mailing Address:

11018 ROUSE RUN CIRCLE  
ORLANDO, FL 32817

## New Mailing Address:

12076 LAKE CYPRESS CIRCLE  
H204  
ORLANDO, FL 32828

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:

SOARES, ANTONIO C  
12076 LAKE CYPRESS CIRCLE  
H204  
ORLANDO, FL 32828 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: ANTONIO C. SOARES

03/17/2008

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: 11018 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: P (X) Change ( ) Addition  
Name: SOARES, ANTONIO C  
Address: 12076 LAKE CYPRESS CIRCLE # H204  
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change ( ) Addition  
Name: SOARES, LEANDRO J  
Address: 12012 LAKE CYPRESS CIRCLE # C106  
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change ( ) Addition  
Name: SOARES, LEONARDO J  
Address: 12076 LAKE CYPRESS CIRCLE # H204  
City-St-Zip: ORLANDO, FL 32828

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: ANTONIO C. SOARES

P

03/17/2008

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