

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100392

Entity Name: AGENT SERVICES, LLC

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

14200 OAK RIDGE DRIVE  
DAVIE, FL 33325 US

## New Principal Place of Business:

## Current Mailing Address:

14200 OAK RIDGE DRIVE  
DAVIE, FL 33325 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

02/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NEX MANAGEMENT, INC.,  
Address: 14200 OAK RIDGE DRIVE  
City-St-Zip: DAVIE, FL 33325 US

## ADDITIONS/CHANGES:

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: NEX MANAGEMENT, INC.

MGR

02/02/2009

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