2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104530

BRANDON, FL 33510 US

Entity Name: AMARAL SERVICES,LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 QUAILS NEST DR. 2914 FORREST RESERVE PL.

103 SEFFNER, FL 33584 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

1801 QUAILS NEST DR. 2914 FORREST RESERVE PL.

103 SEFFNER, FL 33584 BRANDON, FL 33510

FEI Number: 93-5766029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMARAL, PEDRO A

1801 QUAILS NEST DR

2914 FORREST RESERVE PL.

103 SEFFNER, FL 33584 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: EDMAR F. AMARAL 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition AMARAL, PEDRO A AMARAL, EDMAR F Name: Name: Address: 1801 QUAILS NEST DR #103 Address: 2914 FORREST RESERVE PL. City-St-Zip: BRANDON, FL 33510 City-St-Zip: SEFFNER, FL 33584

Title: () Delete Title: MGR () Change (X) Addition Name: MARAL, PEDRO A

 Address:
 Address:
 1801 QUAILS NEST DR. #103

 City-St-Zip:
 City-St-Zip:
 BRANDON, FL 33510

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: PEDRO AMARAL MGR 04/07/2009