## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113330

Entity Name: COSGRAVE MANAGEMENT SERVICES LLC

FILED Mar 31, 2008 Secretary of State

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

3351 NW BOCA RATON BLVD. 951 YAMATO ROAD

BOCA RATON, FL 33431 SUITE 210

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3351 NW BOCA RATON BLVD. 951 YAMATO ROAD

BOCA RATON, FL 33431 SUITE 210

BOCA RATON, FL 33431

FEI Number: 20-3837943 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:

COSGRAVE, PHYLLIS L
3351 NW BOCA RATON BLVD.
COSGRAVE, PHYLLIS L
951 YAMATO ROAD

BOCA RATON, FL 33431 US SUITE 210
BOCA RATON, FL 33431 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: 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: COSGRAVE, TERRY P Name: COSGRAVE, TERRY P

 Address:
 3551 NW BOCA RATON BLVD.
 Address:
 951 YAMATO ROAD, SUITE 210

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: COSGRAVE, PHYLLIS L Name: COSGRAVE, PHYLLIS L

Address: 3351 NW BOCA RATON BLVD. Address: 951 YAMATO ROAD, SUITE 210 City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: TERRY COSGRAVE MGMR 03/31/2008