

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065592

FILED
Apr 30, 2008
Secretary of State

Entity Name: SALLY'S JANITORIAL SERVICES & MAINTENANCE, LLC

Current Principal Place of Business:

4500 5TH AVE N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

10707 66TH STREET NORTH
STE. 8
PINELLAS PARK, FL 33778

Current Mailing Address:

4500 5TH AVE N.
ST. PETERSBURG, FL 33713

New Mailing Address:

PO BOX 1053
PINELLAS PARK, FL 33781 23

FEI Number: 26-1238790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BERNARD W CEO
2806 41 ST AVE NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

DAVIS, BERNARD W CEO
10707 66TH STREET NORTH
PINELLAS PARK, FL 33778 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: BERNARD W. DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, BERNARD W CEO
Address: 2806 41ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGR () Delete
Name: DAVIS, ISABELITA D PRES
Address: 2806 41ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, BERNARD W CEO
Address: 10707 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33778

Title: MGR (X) Change () Addition
Name: DAVIS, ISABELITA D PRES
Address: 10707 66TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33778

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: BERNARD W.DAVIS

MGR

04/30/2008

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