2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L06000090994

Entity Name: FLORIDA ETL SERVICES, LLC

Current Principal Place of Business:

560 SOUTHPARK ROAD, APT. 736
HOLLYWOOD, FL 33021

New Principal Place of Business:

1735 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

560 SOUTHPARK ROAD, APT. 736
HOLLYWOOD, FL 33021

New Mailing Address:

1735 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

FEI Number: 20-5564450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLARREAL, GUILLERMO
560 SOUTHPARK ROAD, APT. 736
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VILLARREAL, GUILLERMO
1735 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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: _____ 04/29/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VILLARREAL, GUILLERMO
Address: 560 SOUTHPARK ROAD, APT. 736
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VILLARREAL, GUILLERMO
Address: 1735 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GUILLERMO VILLARREAL MR. 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date