

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115466

FILED
Jan 18, 2008
Secretary of State

Entity Name: FLORIDA SERVICES & INFORMATION, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, 10TH FLOOR
C/O BECKER & POLIAKOFF
CORAL GABLES, FL 33134

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD., 20 TH FLOOR
C/O K&L GATES
MIAMI, FL 33131

Current Mailing Address:

121 ALHAMBRA PLAZA, 10TH FLOOR
C/O BECKER & POLIAKOFF
CORAL GABLES, FL 33134

New Mailing Address:

200 SOUTH BISCAYNE BLVD., 20 TH FLOOR
C/O K&L GATES
MIAMI, FL 33131

FEI Number: 42-1721451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S
121 ALHAMBRA PLAZA, 10TH FLOOR
C/O BECKER & POLIAKOFF
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCOTT, MARK S
200 SOUTH BISCAYNE BLVD., 20 TH FLOOR
C/O K&L GATES
MIAMI, FL 33131 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: MARK S. SCOTT

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFF-DOMIN, ANDREA
Address: HAHNENKAMP 5
City-St-Zip: 30966 HEMMINGEN, GERMANY,

Title: MGRM () Delete
Name: GEORG DOMIN, HEINRICH
Address: HAHNENKAMP 5
City-St-Zip: 30966 HEMMINGEN, GERMANY,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA HOFF-DOMIN

MGRM

01/18/2008

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