

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115466

FILED
Jan 10, 2009
Secretary of State

Entity Name: FLORIDA SERVICES & INFORMATION, LLC

Current Principal Place of Business:

1451 W CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of New Registered Agent:

HOFF-DOMIN, ANDREA
1030 SW 46TH AVE
104
POMPANO BEACH, FL 33069 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: ANDREA HOFF-DOMIN

01/10/2009

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: MGRM (X) Change () Addition
Name: HOFF-DOMIN, ANDREA
Address: 1030 SW 46TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: DOMIN, HEINRICH G
Address: 1030 SW 46TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

CEO

01/10/2009

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