

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042059

FILED
Mar 21, 2008
Secretary of State

Entity Name: EXECUTIVE CLEANING SERVICE OF NORTH FLORIDA, LLC

Current Principal Place of Business:

9140 GOLFSIDE DRIVE
8N
JACKSONVILLE, FL 32256

New Principal Place of Business:

13245 ATLANTIC BLVD.
#4-301
JACKSONVILLE, FL 32225

Current Mailing Address:

9140 GOLFSIDE DRIVE
8N
JACKSONVILLE, FL 32256

New Mailing Address:

13245 ATLANTIC BLVD.
#4-301
JACKSONVILLE, FL 32225

FEI Number: 20-8872965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, TODD R
9140 GOLFSIDE DRIVE
8N
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FRANZ, TODD R
13245 ATLANTIC BLVD.
#4-301
JACKSONVILLE, FL 32225 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: TODD R. FRANZ

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANZ, TODD R
Address: 9140 GOLFSIDE DRIVE SUITE 8N
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: FONSECA, AUGUSTINA A
Address: 9140 GOLFSIDE DRIVE SUITE 8N
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANZ, TODD R
Address: 13245 ATLANTIC BLVD. #4-301
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR (X) Change () Addition
Name: FRANZ, AUGUSTINA A
Address: 13245 ATLANTIC BLVD. #4-301
City-St-Zip: JACKSONVILLE, FL 32225

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: TODD R. FRANZ

MGR

03/21/2008

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