

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077407

FILED
Jun 16, 2009
Secretary of State

Entity Name: MICHAEL SIRUS SERVICES, LLC

Current Principal Place of Business:

907 SIRUS TRIAL
SARASOTA, FL 34232

New Principal Place of Business:

907 SIRUS TRAIL
SARASOTA, FL 34232

Current Mailing Address:

907 SIRUS TRIAL
SARASOTA, FL 34232

New Mailing Address:

907 SIRUS TRAIL
SARASOTA, FL 34232

FEI Number: 51-0645031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLAYTON, MERYL CONTE
434 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: SIRUS, MICHAEL M JR.
Address: 907 SIRUS TRIAL
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SIRUS, MICHAEL M JR.
Address: 907 SIRUS TRAIL
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL M SIRUS JR.

MGMR

06/16/2009

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