

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082821

FILED
Jul 08, 2008
Secretary of State

Entity Name: AMERICAN MAINTENANCE GROUP SERVICES LLC

Current Principal Place of Business:

11039 US HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11039 US HIGHWAY 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 33-1176668 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:

Name and Address of New Registered Agent:

HAPP, JEAN
13621 GARRIS DR
HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAPP, JEAN
Address: 13621 GARRIS DR.
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

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: JEAN HAPP

MGR

07/08/2008

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