2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082821

FILED Jun 26, 2009 Secretary of State

Entity Name: AMERICAN MAINTENANCE GROUP SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 11039 US HIGHWAY 19 PORT RICHEY, FL 34668 **Current Mailing Address: New Mailing Address:** 11039 US HIGHWAY 19 PORT RICHEY, FL 34668 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HAPP, JEAN Name: Name: Address: 13621 GARRIS DR. Address: City-St-Zip: HUDSON, FL 34667 US 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 06/26/2009