

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093191

Entity Name: MGT SERVICES LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1224 LAKE HOWELL TRL
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 943
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 26-0896601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL G
1224 LAKE HOWELL TRL
WINTER PARK, FL 32792 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: MGR () Delete
Name: TAYLOR, ANNE E
Address: 1224 LAKE HOWELL TRL
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: TAYLOR, MICHAEL G
Address: 1224 LAKE HOWELL TRL
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE E. TAYLOR

MGR

04/15/2008

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