

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093191

Entity Name: MGT SERVICES LLC

FILED
Mar 16, 2009
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:

PO BOX 505
GOLDENROD, FL 32733

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:

TAYLOR, ANNE E
1224 LAKE HOWELL TRL
WINTER PARK, FL 32792 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: ANNE E. TAYLOR

03/16/2009

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

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: ANNE E. TAYLOR

MGR

03/16/2009

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