

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093191

Entity Name: MGT SERVICES LLC

FILED
Jan 18, 2010
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 505
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, ANNE E
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
Name: TAYLOR, ANNE E
Address: 1224 LAKE HOWELL TRL
City-St-Zip: WINTER PARK, FL 32792

I hereby 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

01/18/2010

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