

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095435

FILED
Sep 10, 2009
Secretary of State

Entity Name: YOUR ONE STOP SERVICE LLC

Current Principal Place of Business:

16132 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

New Principal Place of Business:

7320 EAST COLONIAL DRIVE
ORLANDO, FL 32807 US

Current Mailing Address:

16132 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

7320 EAST COLONIAL DRIVE
ORLANDO, FL 32807 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

VELEZ, LUCYANN
16132 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VELEZ, LUCYANN
7320 EAST COLONIAL DRIVE
ORLANDO, FL 32807 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: LUCYANN VELEZ

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELEZ, LUCYANN
Address: 16132 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, LUCYANN
Address: 7320 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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: LUCYANN VELEZ

MGRM

09/10/2009

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