

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098342

FILED
May 01, 2009
Secretary of State

Entity Name: ONE STOP SERVICES LLC

Current Principal Place of Business:

6120 SW 22 ND ST
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6120 SW 22 ND ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 11-3822469 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:

GRANDOIT, HIRAM O
4690 LIPSCOMB ST NE
6F
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

GRANDOIT AND ASSOCIATES
4690 LIPSCOMB ST NE
6F
PALM BAY, FL 32905 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: HIRAM O GRANDOIT

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAPILLON, RALPH
Address: 6120 SW 22ND ST
City-St-Zip: MIRAMAR, FL 33023

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: RALPH PAPILLON

MGR

05/01/2009

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