

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117196

FILED
Apr 15, 2009
Secretary of State

Entity Name: GOVERNANCE SERVICES, LLC

Current Principal Place of Business:

208 WEST CAROLINA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

502 N. ADAMS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10768
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER-SMITH, PAIGE
208 WEST CAROLINA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARTER-SMITH, PAIGE
502 N. ADAMS STREET
TALLAHASSEE, FL 32301 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: PAIGE CARTER-SMITH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER-SMITH, PAIGE
Address: 208 WEST CAROLINA STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER-SMITH, PAIGE
Address: 502 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: PAIGE CARTER-SMITH

MGRM

04/15/2009

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