

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123088

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORPORATE MAINTENANCE SOLUTIONS, LLC

Current Principal Place of Business:

515 WEST PLACE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

515 WEST PLACE
NAPLES, FL 34108 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ.
515 WEST PLACE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PITKIN, JERALD R ESQ.
1575 PINE RIDGE ROAD
NAPLES, FL 34109 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: JERALD R. PITKIN, ESQ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITKIN, JERALD R
Address: 515 WEST PLACE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM () Delete
Name: GILLIARD, JAMES H
Address: 13290 CORBEL CIRCLE, # 2224
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. GILLIARD

MGRM

04/30/2008

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