

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001164

FILED
May 01, 2009
Secretary of State

Entity Name: COMPLETE MACHINE CARE LLC

Current Principal Place of Business:

528 NORTH G STREET
SUITE B
LAKE WORTH, FL 33460

New Principal Place of Business:

4248 WEST ROAD
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

PO BOX 221871
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 26-1669161 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:

LEE, AKINO
528 NORTH G STREET
SUITE B
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LEE, AKINO
5566 PAPAYA RD
WEST PALM BEACH, FL 33413 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: AKINO LEE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, AKINO
Address: 528 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, AKINO
Address: 5566 PAPAYA ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 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: AKINO LEE

MGR

05/01/2009

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