2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# L08000009099

Entity Name: ABOVE N BEYOND SERVICES, L.L.C.

Current Principal Place of Business:

3520 MOORES LAKE ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3520 MOORES LAKE ROAD
DOVER, FL 33527

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:

SHAWN, RICHARDS
3520 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

RICHARDS, SHAWN
3520 MOORES LAKE ROAD
DOVER, FL 33527 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: SHAWN RICHARDS 04/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: RICHARDS, SHAWN
Address: 3520 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527

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: SHAWN RICHARDS PRES 04/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date