

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015683

FILED
Apr 27, 2009
Secretary of State

Entity Name: EFFICIENT MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

644 CESERY BLVD., STE. 300
JACKSONVILLE, FL 32211

New Principal Place of Business:

644 CESERY BLVD
SUITE 300
JACKSONVILLE, FL 32211

Current Mailing Address:

644 CESERY BLVD., STE. 300
JACKSONVILLE, FL 32211

New Mailing Address:

644 CESERY BLVD
SUITE 300
JACKSONVILLE, FL 32211

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

Name and Address of Current Registered Agent:

CAMERLENGO, JOSEPH V
644 CESERY BLVD., STE. 300
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

CAMERLENGO, JOSEPH V
644 CESERY BLVD
SUITE 300
JACKSONVILLE, FL 32211 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: _____ 04/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAMERLENGO, JOSEPH V
Address: 644 CESERY BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32211

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: JOSEPH V CAMERLENGO MGR 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date