

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017449

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRUST MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102

New Principal Place of Business:

720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 US

Current Mailing Address:

2614 TAMIAMI TRAIL N
PMB 617
NAPLES, FL 34103

New Mailing Address:

2614 TAMIAMI TRAIL N
PMB 617
NAPLES, FL 34103 US

FEI Number: 26-3364161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLIER TRUST MANAGEMENT LLC TRUST
Address: 2614 TAMIAMI TRAIL N, PMB 617
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: SHAPIRO, MARC L
Address: 720 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER TRUST MANAGEMENT LLC TRUST
Address: 2614 TAMIAMI TRAIL N, PMB 617
City-St-Zip: NAPLES, FL 34103 US

Title: MGR (X) Change () Addition
Name: SHAPIRO, MARC L
Address: 720 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102 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: MARC L. SHAPIRO

M

04/21/2009

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