

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028646

FILED
Jan 28, 2009
Secretary of State

Entity Name: PROPERTY MAINTENANCE SOLUTIONS, LLC

Current Principal Place of Business:

403 4TH AVE SE APT A
RUSKIN, FL 33570

New Principal Place of Business:

506 COLLEGE AVE E
RUSKIN, FL 33570

Current Mailing Address:

403 4TH AVE SE APT A
RUSKIN, FL 33570

New Mailing Address:

PO BOX 914
RUSKIN, FL 33575

FEI Number: 32-0241565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICHARD, MARCH H SR
506 COLLEGE AVE E
RUSKIN, FL 33570 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: RICHARD MARCH

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCH, RICHARD H
Address: 403 4TH AVE SE APT A
City-St-Zip: RUSKIN, FL 33570

Title: MGRM () Delete
Name: WICKA, RONNIE
Address: 403 4TH AVE SE APT A
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Delete
Name: MCFARLIN, PAMELA
Address: 403 4TH AVE SE APT A
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCH, RICHARD H
Address: PO BOX 914
City-St-Zip: RUSKIN, FL 33575

Title: MGRM (X) Change () Addition
Name: WICKA, RONNIE
Address: PO BOX 914
City-St-Zip: RUSKIN, FL 33575

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: RICHARD H MARCH

PRES

01/28/2009

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