

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044655

Entity Name: FLORIDA GROUP SERVICE, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

5781 NW 112TH AVE # 112
DORAL, FL 33172

New Principal Place of Business:

3653 ESTEPONA AVE
DORAL, FL 33178 US

Current Mailing Address:

5781 NW 112TH AVE # 112
DORAL, FL 33172

New Mailing Address:

3653 ESTEPONA AVE
DORAL, FL 33178 US

FEI Number: 90-0368969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSADA, PAULA A
5781 NW 112TH AVE # 112
DORAL, FL 33172 US

Name and Address of New Registered Agent:

POSADA, PAULA
3653 ESTEPONA AVE
DORAL, FL 33178 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: PAULA POSADA

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSADA, PAULA A
Address: 5781 NW 112 AVE # 112
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSADA, PAULA
Address: 3653 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178 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: PAULA POSADA

MGR

01/09/2009

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