

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048832

FILED  
Feb 15, 2009  
Secretary of State

**Entity Name:** CAPITAL INVESTMENT MANAGEMENT SERVICES LLC

**Current Principal Place of Business:**

811 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Principal Place of Business:**

3340 E. POINT DRIVE  
COOPER CITY, FL 33026

**Current Mailing Address:**

811 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Mailing Address:**

3340 E. POINT DRIVE  
COOPER CITY, FL 33026

**FEI Number:** 26-2656692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE JESUS, NEAL R  
811 SHOTGUN ROAD  
SUNRISE, FL 33326 US

**Name and Address of New Registered Agent:**

DE JESUS, NEAL R  
3340 E. POINT DRIVE  
COOPER CITY, FL 33026 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:

02/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DE JESUS, NEAL R  
Address: 811 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM ( ) Delete  
Name: DUKE, TERRELL W  
Address: 811 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DE JESUS, NEAL R  
Address: 3340 E. POINT DRIVE  
City-St-Zip: COOPER CITY, FL 33026

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: NEAL R. DE JESUS

MR.

02/15/2009

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