

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069377

FILED
Sep 01, 2009
Secretary of State

Entity Name: COMPLETE PROPERTY MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

1925 EAST EDGEWOOD DRIVE, STE 100
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1925 EAST EDGEWOOD DRIVE, STE 100
LAKELAND, FL 33803

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LADERER, EDWARD H JR
1925 EAST EDGEWOOD DRIVE, STE 100
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MARKHAM, LUKE
1925 EAST EDGEWOOD DRIVE, STE 100
LAKELAND, FL 33803 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: LUKE MARKHAM

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADERER, EDWARD H JR
Address: 1925 EAST EDGEWOOD DRIVE, STE 100
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: MASTERS, GREGORY A
Address: 1925 EAST EDGEWOOD DRIVE, STE 100
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED LADERER

D

09/01/2009

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