

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111341

FILED
Mar 11, 2010
Secretary of State

Entity Name: PRIORITY ONE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

500 GULFSTREAM BLVD.
SUITE 206
DELRAY BEACH, FL 33106 US

New Principal Place of Business:

500 GULFSTREAM BLVD.
SUITE 206
DELRAY BEACH, FL 33483 US

Current Mailing Address:

500 GULFSTREAM BLVD.
SUITE 206
DELRAY BEACH, FL 33106 US

New Mailing Address:

500 GULFSTREAM BLVD.
SUITE 206
DELRAY BEACH, FL 33483 US

FEI Number: 26-4118333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEAL, HARPER J
6308 HARBOUR CLUB DRIVE
LAKE WORTH, FL 33467 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: MGR
Name: HARPER, MICHEAL J
Address: 6308 HARBOUR CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: ADORNA, JAMES P
Address: 6087 WALNUTHILL DR
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby 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: JAMES P ADORNA

MGR

03/11/2010

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