2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083444

Entity Name: LOYAL PROPERTY SERVICES LLC

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4695 FLAMINGO DR NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

P.O. BOX 9051 P.O. BOX NAPLES, FL 34101 US 9051

NAPLES, FL 34101 NAPLES, FL 34101

FEI Number: 27-0973595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

KOGOY, MICHAEL A MR
P.O. BOX 9051
NAPLES, FL 34101
US
KOGOY, MICHAEL A MR
4695 FLAMINGO DR
NAPLES, FL 34104
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: MICHAEL A. KOGOY 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOGOY, MICHAEL A Address: 4695 FLAMINGO DR City-St-Zip: NAPLES, FL 34104

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 Statues.

SIGNATURE: MICHAEL A. KOGOY MGR 05/11/2010