

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115314

FILED
Feb 16, 2010
Secretary of State

Entity Name: ANNEX GLOBAL SERVICES, LLC

Current Principal Place of Business:

2756 CLINTON HEIGHTS COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2756 CLINTON HEIGHTS COURT
OVIEDO, FL 32765

New Mailing Address:

10808 S RIVER FRONT PKWY
STE 342
SOUTH JORDAN, UT 84095

FEI Number: 27-1429711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJDOVSKI, JOHN
2756 CLINTON HEIGHTS COURT
OVIEDO, FL 32765 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: PRESTWICH, KENT E
Address: 10808 S. RIVER FRONT PKWY, STE. 351
City-St-Zip: SOUTH JORDAN, UT 84095

Title: MGR
Name: BRINTON, MATT
Address: 10808 S. RIVER FRONT PKWY, STE. 342
City-St-Zip: SOUTH JORDAN, UT 84095

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: MATT BRINTON

MGR

02/16/2010

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