

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066469

Entity Name: LMI SERVICES, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7033 NORTON AVE. STE #4
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 244417
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 56-2529483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VANANTWERP, TOM L III
10168 40TH TRAIL
#278
BOYNTON BEACH, FL 33436 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: TOM L. VANANTWERP III

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANANTWERP, TOM L III
Address: 10168 40TH TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: MCCOY, MARY
Address: 10168 40TH TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: VAN ANTWERP, BRYCEN L
Address: 4507 ILLICIUM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TOM L. VANANTWERP III

MGRM

04/25/2011

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