

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002848

FILED
Mar 20, 2009
Secretary of State

Entity Name: MANAGEMENT & INDUSTRIAL SERVICES, L.C.

Current Principal Place of Business:

4900 GODFREY ROAD
PARKLAND, FL 330674147

New Principal Place of Business:

Current Mailing Address:

4900 GODFREY ROAD
PARKLAND, FL 330674147 US

New Mailing Address:

FEI Number: 65-0879486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLARD D
NILES, DOBBINS, MEEKS, RALEIGH & DOVER
2601 E. OAKLAND PARK BLVD., SUITE 400
FORT LAUDERDALE, FL 33306 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 () Delete
Name: KELLY, DAVID E
Address: 4900 GODFREY ROAD
City-St-Zip: PARKLAND, FL 330674147 US

ADDITIONS/CHANGES:

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: DAVID E. KELLY

MGR

03/20/2009

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