

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006733

FILED
Jul 05, 2008
Secretary of State

Entity Name: ADVANCED INDUSTRIAL MACHINE SERVICES LLC

Current Principal Place of Business:

1023 PEARSON RD.
MILTON, FL 32583

New Principal Place of Business:

5647 PATRICIA DR
ORLANDO, FL 32822

Current Mailing Address:

1023 PEARSON RD.
MILTON, FL 32583

New Mailing Address:

5647 PATRICIA DR
ORLANDO, FL 32822

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

HADDEN, MARK R
1023 PEARSON ROAD
MILTON, FL 325839179 US

Name and Address of New Registered Agent:

HADDEN, MARK R
5647 PATRICIA DR
ORLANDO, FL 32822 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: _____

07/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADDEN, MARK R
Address: 1009 PEARSON RD.
City-St-Zip: MILTON, FL 325839179

Title: SEC () Delete
Name: HADDEN, BRENDA R
Address: 1009 PEARSON RD.
City-St-Zip: MILTON, FL 325839179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDEN, MARK R
Address: 5647 PATRICIA DR
City-St-Zip: ORLANDO, FL 32822

Title: SEC (X) Change () Addition
Name: HADDEN, BRENDA R
Address: 5647 PATRICIA DR
City-St-Zip: ORLANDO, FL 32822

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: MARK HADDEN

MGRM

07/05/2008

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