

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008744

FILED
Feb 16, 2009
Secretary of State

Entity Name: CERTIFIED RECORDS MANAGEMENT, L.L.C.

Current Principal Place of Business:

4300 E. 7TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76155
TAMPA, FL 33675

New Mailing Address:

P.O. BOX 76155
TAMPA, FL 33675 11

FEI Number: 59-3611278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, FRANK G
4300 E. 7TH AVENUE
TAMPA, FL 33605 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: MGRM () Delete
Name: CISNEROS, FRANK G
Address: 4918 LYFORD CAY RD.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: SIERRA, PAUL J
Address: 7208 SPRING VALLEY DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK G. CISNEROS

MGRM

02/16/2009

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