

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008744

FILED
Mar 24, 2010
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:

4745 OAK FAIR BLVD.
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 76155
TAMPA, FL 33675 11

New Mailing Address:

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:

CISNEROS, FRANK G
4745 OAK FAIR BLVD.
TAMPA, FL 33610 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: _____

Electronic Signature of Registered Agent

03/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CISNEROS, FRANK G
Address: 4918 LYFORD CAY RD.
City-St-Zip: TAMPA, FL 33629

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

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: FRANK G. CISNEROS

MGR

03/24/2010

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