

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001441

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOSPITAL HOUSEKEEPING SYSTEMS, LLC

Current Principal Place of Business:

322 CONGRESS AVE
AUSTIN, TX 78701

New Principal Place of Business:

322 CONGRESS AVE
AUSTIN, TX 78701 US

Current Mailing Address:

322 CONGRESS
AUSTIN, TX 78701

New Mailing Address:

322 CONGRESS
AUSTIN, TX 78701 US

FEI Number: 74-2983259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: FLOYD, ROBERT
Address: 322 CONGRESS AVENUE
City-St-Zip: AUSTIN, TX 78701 US

Title: MGRM
Name: THORNTON, ROY
Address: 322 CONGRESS AVE
City-St-Zip: AUSTIN, TX 78701 US

Title: S
Name: HOLMES, CRAIG
Address: 322 CONGRESS AVE
City-St-Zip: AUSTIN, TX 78701 US

Title: MGR
Name: SPRY, THOMAS
Address: 322 CONGRESS AVE
City-St-Zip: AUSTIN, TX 78701 US

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: CRAIG HOLMES

S

02/23/2011

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