2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001833

Entity Name: FACILITY SPECIALISTS LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2246 KEENELAND COMMERCIAL BLVD. 239 BARFIELD CRESCENT RD.

SUITE D SUITE C

MURFREESBORO, TN 37130 MURFREESBORO, TN 37128 US

Current Mailing Address: New Mailing Address:

239 BARFIELD CRESCENT RD. 2246 KEENELAND COMMERCIAL BLVD.

SUITE D SUITE C MURFREESBORO, TN 37130

MURFREESBORO, TN 37128 US

FEI Number: 62-1855161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

CAREY, DAVE Name: CAREY, DAVE Name: 2246 KEENLAND COMMERCIAL BLVD. Address: 239 BARFIELD CRESCENT Address: City-St-Zip: MURFREESBORO, TN 37130 City-St-Zip: MURFREESBORO, TN 37128 US

Title: MGRM () Delete Title: () Change () Addition

Name: THURMAN, RICK Name: Address: 10707 TAYLOR RD Address: City-St-Zip: ROCKVALE, TN 37153 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

PAUL, IRONMONGER Name: PAUL, IRONMONGER Name:

2246 KEENELAND COMMERCIAL BLVD. 239 BARFIELD CRESCENT RD. Address: Address: City-St-Zip: MURFREESBORO, TN 37130 City-St-Zip: MURFREESBORO, TN 3128 US

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: DAVE CAREY **MGRM** 01/21/2009