

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003230

FILED
Apr 01, 2005
Secretary of State

Entity Name: AMERICAN GOVERNMENT SERVICES, LLC

Current Principal Place of Business:

TWO APPLE TREE SQUARE, SUITE 220
BLOOMINGTON, MN 55425

New Principal Place of Business:

Current Mailing Address:

TWO APPLE TREE SQUARE, SUITE 220
BLOOMINGTON, MN 55425

New Mailing Address:

FEI Number: 74-2953174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGR () Delete
Name: RHODES, WILLIAM B
Address: 1602 FM 1460
City-St-Zip: ROUND ROCK, TX 78664

Title: MGR () Delete
Name: EHRLICH, TINA G
Address: 1602 FM01460
City-St-Zip: ROUND ROCK, TX 78664

Title: MGR () Delete
Name: FERGUSON, BILL
Address: 860 W. AIRPORT FREEWAY, STE. 305
City-St-Zip: HURST, TX 76054

Title: MGR () Delete
Name: HEBERT, CHARLES
Address: 860 W. AIRPORT FREEWAY, STE. 305
City-St-Zip: HURST, TX 76054

Title: MGR () Delete
Name: EDWARDS, DERRICK
Address: TWO APPLE TREE SQUARE, NUMBER 144
City-St-Zip: BLOOMINGTON, MN 55425

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EHRLICH, TINA G
Address: 1602 FM 1460
City-St-Zip: ROUND ROCK, TX 78664

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

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

Title: MGR (X) Change () Addition
Name: EDWARDS, DERRICK
Address: TWO APPLE TREE SQUARE, NUMBER 220
City-St-Zip: BLOOMINGTON, MN 55425

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERRICK EDWARDS

MGR

04/01/2005

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