

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000644

Entity Name: ALEGIANT SERVICES, LLC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1200 W STATE ROAD 434
SUITE 434
LONGWOOD, FL 32750

New Principal Place of Business:

1200 W STATE ROAD 434
SUITE 224
LONGWOOD, FL 32750

Current Mailing Address:

1200 W STATE ROAD 434
SUITE 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-0086009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNN, DUANE M
1958 ELKHORN CT.
LONGWOOD, FL 32750 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: MGR () Delete
Name: DUNN, DUANE M
Address: 238 NORTH WESTMONTE DR SUITE 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, DUANE M
Address: 1958 ELKHORN CT
City-St-Zip: LONGWOOD, FL 32750

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: DUANE DUNN

CEO

09/12/2008

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