

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005810

FILED
Feb 23, 2009
Secretary of State

Entity Name: SECURITY 1031 SERVICES, LLC

Current Principal Place of Business:

C/O THE 1031 TAX GROUP, LLC
1601 JACKSON STREET, SUITE 200
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

C/O THE 1031 TAX GROUP, LLC
1601 JACKSON STREET, SUITE 200
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-3983430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: DIR () Delete
Name: MCHALE, GERARD A JR.
Address: 1601 JACKSON STREET, SUITE 200
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

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: GERARD A. MCHALE, JR.

D

02/23/2009

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