

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006521

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHARED TECHNOLOGIES MANAGED SERVICES, LLC

Current Principal Place of Business:

1405 S BELTLINE RD STE 100
COPPELL, TX 75019

New Principal Place of Business:

2425 GATEWAY DR.
IRVING, TX 75063

Current Mailing Address:

1405 S BELTLINE RD STE 100
COPPELL, TX 75019

New Mailing Address:

2425 GATEWAY DR.
IRVING, TX 75063

FEI Number: 20-4616277

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: MGR
Name: MEANS, GLENN
Address: 2425 GATEWAY DR.
City-St-Zip: IRVING, TX 75063

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: GLENN MEANS

MGR

04/19/2011

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