

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003072

FILED
Jan 29, 2010
Secretary of State

Entity Name: CONSULTING AND MANAGEMENT SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

86007 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

86007 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

136 CORPORATE PARK DRIVE, SUITE G
MOORESVILLE, NC 28117

FEI Number: 27-0692428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, JR., BAXTER M
86007 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034 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: HAYES, JR., BAXTER M
Address: 86007 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BAXTER M. HAYES, JR.

MGR

01/29/2010

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