

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056799

FILED
Apr 23, 2009
Secretary of State

Entity Name: SIGNATURE ESTATE PRESERVATION, LLC

Current Principal Place of Business:

15745 SW 232 ST
MIAMI, FL 33170

New Principal Place of Business:

14290 SW 232 STREET
MIAMI, FL 33170 US

Current Mailing Address:

15745 SW 232 ST
MIAMI, FL 33170

New Mailing Address:

PO BOX 924871
MIAMI, FL 33170 US

FEI Number: 26-0342828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, KEITH
15745 SW 232 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LANE, SUSAN M
24850 SW 187 AVE
HOMESTEAD, FL 33031 US

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: SUSAN M. LANE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, KEITH
Address: 15745 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, KEITH J MANAGER
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR () Change (X) Addition
Name: LANE, SUSAN M MANAGER
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

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: SUSAN LANE

MGR

04/23/2009

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