

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000009

FILED
Apr 29, 2005
Secretary of State

Entity Name: ESTATE PROPERTY SOLUTIONS, L.L.C.

Current Principal Place of Business:

13060 52ND PLACE S.
LAKE WORTH, FL 33467

New Principal Place of Business:

7590 VIA LURIA
LAKE WORTH, FL 33467

Current Mailing Address:

13060 52ND PLACE S.
LAKE WORTH, FL 33467

New Mailing Address:

7590 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 68-0535485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISE, RONALD L JR
10583 LAKE SHORE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KRISE, RONALD L JR
7590 VIA LURIA
LAKE WORTH, FL 33467 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: RONALD L KRISE, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: S () Delete
Name: KRISE, LISA
Address: 10583 LAKE SHORE DR
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: KRISE, RONALD L JR.
Address: 10583 LAKESHORE DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: KRISE, LISA I SECRETA
Address: 7590 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: KRISE, RONALD L JR.
Address: 7590 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA I KRISE

SECR

04/29/2005

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