

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007368

FILED
Apr 28, 2004
Secretary of State

Entity Name: DEPENDABLE PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

100 FIRST AVENUE SOUTH, STE. 340
ST. PETERSBURG, FL 33701

New Principal Place of Business:

8819 KANAWHA ROAD
GIBSONTOWN, FL 33534

Current Mailing Address:

100 FIRST AVENUE SOUTH, STE. 340
ST. PETERSBURG, FL 33701

New Mailing Address:

P. O. BOX 1442
GIBSONTOWN, FL 33534

FEI Number: 27-0053175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, DAVID B
100 FIRST AVENUE SOUTH, STE. 340
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCEWEN, DAVID B
100 FIRST AVENUE SOUTH
SUITE 340
ST. PETERSBURG, FL 33701 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: DAVID B. MCEWEN

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCEWEN, DAVID B
Address: 100 FIRST AVENUE SOUTH, STE. 340
City-St-Zip: ST. PETERSBURG, FL 33701

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABECK, LARRY G
Address: P. O. BOX 1442
City-St-Zip: GIBSONTOWN, FL 33534

Title: MGRM () Change (X) Addition
Name: HABECK, GALA J
Address: P. O. BOX 1442
City-St-Zip: GIBSONTOWN, FL 33534

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: LARRY G. HABECK

MGRM

04/28/2004

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