2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055260

Entity Name: EDS, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11923 OAK TRAIL WAY PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

11923 OAK TRAIL WAY PORT RICHEY, FL 34668

FEI Number: 57-1210101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILORIO, CLEMENTE

11923 OAK TRAIL WAY

PORT RICHEY, FL 34668 US

DIIORIO, CLEMENTE

11923 OAK TRAIL WAY

PORT RICHEY, FL 34668 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: CLEMENTE DIIORIO 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIIORIO, CLEMENTE
 Name:

 Address:
 11923 OAK TRAIL WAY
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIIORIO, BARBARA
 Name:

 Address:
 11923 OAK TRAIL WAY
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

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: CLEMENTE DIIORIO MAN 01/09/2009