2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000081697

Entity Name: ETS, LLC

FILED Jul 15, 2008 Secretary of State

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

8545 DEHAVILLAND COURT VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

8545 DEHAVILLAND COURT VERO BEACH, FL 32968 US

FEI Number: 20-1861299 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:

DEFFENDALL, REX
8545 DEHAVILLAND COURT
VERO BEACH, FL 32968 US
DEFFENDALL, ERIC
8545 DEHAVILLAND COURT
VERO BEACH, FL 32968 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: ERIC DEFFENDALL 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DEFFENDALL, REX Name: DEFFENDALL, ERIC Address: 8545 DEHAVILLAND COURT Address: 8545 DEHAVILLAND COURT City-St-Zip: VERO BEACH, FL 32968 US

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

 Name:
 DEFFENDALL, ERIC
 Name:

 Address:
 8545 DE HAVILLAND COURT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968 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: ERIC DEFFENDALL MGRM 07/15/2008