

DOCUMENT# L05000001309

Entity Name: ABOVE & BEYOND ESTATE SERVICES, LLC

Current Principal Place of Business:

721 UNITY LANE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

384 NORWOOD DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

PO BOX 372669
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: _____ FEI Number Applied For (X) _____ FEI Number Not Applicable () _____ Certificate of Status Desired () _____

Name and Address of Current Registered Agent:

CARTER, PAYTON K
1405 HIGHWAY A1A STE 403
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARTER, PAYTON K
Address: 1405 HIGHWAY A1A STE 403
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAYTON K CARTER

MR

01/18/2005

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