

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001309

FILED
Jan 07, 2006
Secretary of State

Entity Name: ABOVE & BEYOND ESTATE SERVICES, LLC

Current Principal Place of Business:

384 NORWOOD DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

551 BISCAYNE DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

PO BOX 372669
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-2082466 **FEI Number Applied For ()** **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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, PAYTON K
Address: 551 BISCAYNE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: PAYTON CARTER

MGR

01/07/2006

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