

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035144

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: EPS - ESTATE PROTECTION SERVICES LLC

## Current Principal Place of Business:

13270 SE 106 TERRACE  
OCKLAWAHA, FL 32179

## New Principal Place of Business:

14111 COLONIAL SPRINGS WAY  
ORLANDO, FL 32826

## Current Mailing Address:

13270 SE 106 TERRACE  
OCKLAWAHA, FL 32179

## New Mailing Address:

14111 COLONIAL SPRINGS WAY  
ORLANDO, FL 32826

FEI Number: 20-2671705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIRESTONE, ANDREA  
803 BLUE RIDGE CIR  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

FIRESTONE, ANDREA  
14111 COLONIAL SPRINGS WAY  
ORLANDO, FL 32826 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:

03/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: VP ( ) Delete  
Name: FIRESTONE, ANDREA  
Address: 13270 SE 106 TERRACE  
City-St-Zip: OCKLAWAHA, FL 32179

Title: MGRM (X) Delete  
Name: FIRESTONE, ANDREA  
Address: 13270 SE 106 TERRACE  
City-St-Zip: OCKLAWAHA, FL 32179

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: FIRESTONE, ANDREA  
Address: 14111 COLONIAL SPRINGS WAY  
City-St-Zip: ORLANDO, FL 32826

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDREA FIRESTONE

VP

03/27/2008

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