

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035144

FILED
Jan 20, 2010
Secretary of State

Entity Name: EPS - ESTATE PROTECTION SERVICES LLC

Current Principal Place of Business:

14111 COLONIAL SPRINGS WAY
ORLANDO, FL 32826

New Principal Place of Business:

241 OSPREY LANE
FLAGLER BEACH, FL 32136

Current Mailing Address:

14111 COLONIAL SPRINGS WAY
ORLANDO, FL 32826

New Mailing Address:

241 OSPREY LANE
FLAGLER BEACH, FL 32136

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
14111 COLONIAL SPRINGS WAY
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

FIRESTONE, ANDREA
241 OSPREY LANE
FLAGLER BEACH, FL 32136 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: ANDREA FIRESTONE

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FIRESTONE, ANDREA
Address: 241 OSPREY LANE
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby 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

PRES

01/20/2010

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