

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061059

FILED
Apr 21, 2009
Secretary of State

Entity Name: ADVANTAGE PROPERTY SOLUTIONS HOLDINGS, LLC

Current Principal Place of Business:

5933 W. HILLSBORO BLVD
#125
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5933 W. HILLSBORO BLVD
#125
PARKLAND, FL 33067

New Mailing Address:

P.O. BOX 970433
COCONUT CREEK, FL 33097

FEI Number: 20-3020117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY HANLON ASSOCIATES, INC.
6266 S. CONGRESS AVENUE
SUITE L5
LANTANA, FL 33462 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: FROST, SHERRI L
Address: 5933 W. HILLSBORO BLVD #125
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FROST, SHERRI L
Address: P.O. BOX 970433
City-St-Zip: COCONUT CREEK, FL 33097

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: SHERRI FROST

MGR

04/21/2009

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