

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123018

FILED
Jan 06, 2010
Secretary of State

Entity Name: PROBATE RECOVERY SYSTEMS, LLC

Current Principal Place of Business:

801 WEST BAY DRIVE, #328
LARGO, FL 33770

New Principal Place of Business:

801 WEST BAY DRIVE, #205
LARGO, FL 33770

Current Mailing Address:

P.O. BOX 40
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-8124729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANBEUNING, WILLIAM S
801 W BAY DRIVE
SUITE 328
LARGO, FL 33770 US

Name and Address of New Registered Agent:

VANBEUNING, WILLIAM S
801 W BAY DRIVE
SUITE 205
LARGO, FL 33770 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANBEUNING, WILLIAM S
Address: 801 WEST BAY DRIVE, #205
City-St-Zip: LARGO, FL 33770

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: WILLIAM S VANBEUNING

MAMM

01/06/2010

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