

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058527

FILED
Jan 21, 2008
Secretary of State

Entity Name: NPS, LLC

Current Principal Place of Business:

10 S. BRENTWOOD BLVD.,
5TH FLOOR
ST. LOUIS, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

10 S. BRENTWOOD BLVD.,
5TH FLOOR
ST. LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 43-1179047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: NATIONAL PREARRANGED, SERVICES, INC .
Address: 10 S. BRENTWOOD BLVD., 5TH FLOOR
City-St-Zip: ST. LOUIS, MO 63105 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: PROVINCE, NEKOL
Address: 10 S. BRENTWOOD BLVD., 5TH FLOOR
City-St-Zip: ST. LOUIS, MO 63105

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: NEKOL PROVINCE

PRES

01/21/2008

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