

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028327

FILED
Mar 17, 2009
Secretary of State

Entity Name: ESTATE & TRUST SERVICES GROUP, LLC

Current Principal Place of Business:

12799 HYLAND CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

1489 W. PALMETTO PARK ROAD
420
BOCA RATON, FL 33486

Current Mailing Address:

12799 HYLAND CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

1489 W. PALMETTO PARK ROAD
420
BOCA RATON, FL 33486

FEI Number: 26-2260625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBRO, KURT
12799 HYLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DOMBRO, KURT J
12799 HYLAND CIRCLE
BOCA RATON, FL 33428 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: KURT DOMBRO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMBRO, KURT
Address: 12799 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: KURT DOMBRO

MGRM

03/17/2009

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