

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046544

FILED
Jun 28, 2009
Secretary of State

Entity Name: EXCLUSIVE PROPERTY SERVICES LLC

Current Principal Place of Business:

2801 NORTHPOINTE LANE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2801 NORTHPOINTE LANE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-2568490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HARDING, DONALD
Address: 2801 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

Title: ST (X) Delete
Name: HARDING, CAROL
Address: 2801 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

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: DONALD HARDING

MGR

06/28/2009

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