2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055773

Entity Name: TOTAL PRESERVATION SERVICES, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15061 S.W. 150 AVENUE 13727 S.W. 152 STREET MIAMI, FL 33196 US

419

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

15061 S.W. 150 AVENUE 13727 S.W. 152 STREET MIAMI, FL 33196 419

MIAMI, FL 33177 US

FEI Number: 26-2738584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, AMELIA PEREZ, AMELIA 15061 S.W. 150 AVENUE 13727 S.W. 152 STREET MIAMI, FL 33196 419

MIAMI, FL 33177 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: 04/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

PEREZ, AMELIA Name: Name: PEREZ, AMELIA Address: 15061 S.W. 150 AVENUE Address: 13727 S.W. 152 STREET, #419

City-St-Zip: MIAMI, FL 33196 US City-St-Zip: MIAMI, FL 33177 US Title: MGRM Title: MGRM

(X) Change () Addition () Delete Name: PEREZ, ROBERT Name: PEREZ, ROBERT Address: 15061 S.W. 150 AVENUE Address: 13727 S.W. 152 STREET, #419

City-St-Zip: MIAMI, FL 33196 US City-St-Zip: MIAMI, FL 33177 US

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: AMELIA M. PEREZ **MGRM** 04/15/2009