

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000398

FILED
Apr 13, 2008
Secretary of State

Entity Name: EXPENSE REDUCTION SOLUTIONS, LLC

Current Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 245
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 245
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 32-0137228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH SUITE 101-330
NAPLES, FL 34102 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: GRAUL, STEVEN
Address: 16419 NELSON PARK DRIVE, #104, BLDG. 5
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAUL, STEVEN
Address: 4327 SOUTH HIGHWAY 27 - SUITE 245
City-St-Zip: CLERMONT, FL 34711

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: STEVE GRAUL

MGRM

04/13/2008

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