2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000002684

Entity Name: EMPIRE PEST DEFENSE, LLC

FILED May 08, 2007 Secretary of State

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

605 WATERWAY VILLAGE CT. GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

605 WATERWAY VILLAGE CT. GREENACRES, FL 33413

FEI Number: 20-4411404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSON, BRENT GLADE 415 WATERWAY VILLAGE CT. GREENACRES, FL 33413 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Name:PETERSON, BRENTName:PETERSON, BRENTAddress:415 WATERWAY VILLAGE CT.Address:605 WATERWAY VILLAGE CT.City-St-Zip:GREENACRES, FL 33413City-St-Zip:GREENACRES, FL 33413

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

Name: HOLLAND, TROY Name: HOLLAND, TROY

Address: 605 WATERWAY VILLAGE CT. Address: 1226 COURTNEY CHASE CIR City-St-Zip: GREENACRES, FL 33413 City-St-Zip: ORLANDO, FL 32837

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: BRENT PETERSON MGRM 05/08/2007