2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002684

Entity Name: EMPIRE PEST DEFENSE, LLC

FILED Jan 09, 2011 Secretary of State

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

8954 ALEXANDER CIR WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

8954 ALEXANDER CIR WEST PALM BEACH, FL 33414

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 8954 ALEXANDRA CIR WELLINGTON, FL 33414 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:

Title: MGR

 Name:
 PETERSON, BRENT

 Address:
 8954 ALEXANDER CIR

 City-St-Zip:
 WEST PALM BEACH, FL 33414

I hereby 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 Statues.

SIGNATURE: BRENT PETERSON OWNE 01/09/2011