

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002684

FILED
Jan 13, 2012
Secretary of State

Entity Name: EMPIRE PEST DEFENSE, LLC

Current Principal Place of Business:

8954 ALEXANDER CIR
WEST PALM BEACH, FL 33414

New Principal Place of Business:

9603 PHIPPS LANE
WEST PALM BEACH, FL 33414

Current Mailing Address:

8954 ALEXANDER CIR
WEST PALM BEACH, FL 33414

New Mailing Address:

9603 PHIPPS LANE
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:

PETERSON, BRENT GLADE
8954 ALEXANDRA CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PETERSON, BRENT GLADE
9603 PHIPPS LANE
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: BRENT PETERSON

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERSON, BRENT
Address: 9603 PHIPPS LANE
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 Statutes.

SIGNATURE: GLADE PETERSON

OWNE

01/13/2012

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