2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2012
Secretary of State

DOCUMENT# M09000002809

Entity Name: ESTATE PLANNING DOCUMENT SERVICES LLC

Current Principal Place of Business:

7626 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

13194 US HWY 301 S
SUITE 150
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-2964363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEESON, ANNA M
7626 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 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: MGR
Name: BEESON, ANNA M
Address: 7626 DEVONBRIDGE GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: ANNA M. BEESON MGR 03/25/2012

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