

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116644

FILED
Feb 17, 2010
Secretary of State

Entity Name: CONSUMER PROTECTION LAW SERVICE, LLC

Current Principal Place of Business:

2244 GREEN HEDGES WAY
SUITE 101
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

2108 W HIAWATHA ST
TAMPA, FL 33604 US

Current Mailing Address:

2244 GREEN HEDGES WAY
SUITE 101
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

8870 N HIMES AVE
SUITE 117
TAMPA, FL 33614 US

FEI Number: 33-1190643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
10038 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HENIX, ELDER K PARTNER
2108 W HIAWATHA ST
TAMPA, FL 33604 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: ELDER K HENIX

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENIX, ELDER K
Address: 2244 GREEN HEDGES WAY, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ELDER K HENIX

MGRM

02/17/2010

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