

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105733

FILED
Jan 19, 2011
Secretary of State

Entity Name: F & M LAW ENFORCEMENT CONSULTANTS, LLC

Current Principal Place of Business:

2195 RIDGEWOOD STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 576
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 27-3861650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, VICTOR L
18 WALL STREET
ORLANDO, FL 32801 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: MGRM
Name: MARCUS, PETER A
Address: 2195 RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: FINLAY, PHILIP M
Address: 2373 IRISH BANK COURT
City-St-Zip: OVIEDO, FL 32765

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: PHILIP M. FINLAY

MGRM

01/19/2011

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