2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105733

Entity Name: F & M LAW ENFORCEMENT CONSULTANTS, LLC

FILED Feb 08, 2012 Secretary of State

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

2195 RIDGEWOOD STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 576 GOLDENROD, FL 32733

FEI Number: 27-3861650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, VICTOR L 18 WALL STREET ORLANDO, FL 32801 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:

MGRM

MARCUS, PETER A Name: 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 Statues.

SIGNATURE: PHILIP M. FINLAY **MGRM** 02/08/2012