

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001727

FILED
Apr 16, 2007
Secretary of State

Entity Name: ASURION PROTECTION SERVICES, LLC

Current Principal Place of Business:

8880 WARD PKWY
KANSAS CITY, MO 64114

New Principal Place of Business:

8880 WARD PARKWAY
KANSAS CITY, MO 64114

Current Mailing Address:

8880 WARD PKWY
KANSAS CITY, MO 64114

New Mailing Address:

8880 WARD PARKWAY
KANSAS CITY, MO 64114

FEI Number: 48-1248614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: TAWHEEL, KEVIN M
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CS 94402

Title: MGR () Delete
Name: COMOLLI, BRET E
Address: 648 GRASSMERE PARK DRIVE, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: MGR () Delete
Name: LAUE, CHARLES A
Address: 8880 WARD PKWY
City-St-Zip: KANSAS CITY, MO 64114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LAUE, CHARLES A
Address: 8880 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES A. LAUE

MGR

04/16/2007

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