2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001727

Entity Name: ASURION PROTECTION SERVICES, LLC

FILED Apr 04, 2012 Secretary of State

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

8880 WARD PARKWAY
KANSAS CITY, MO 64114

8880 WARD PARKWAY
5TH FLOOR

KANSAS CITY, MO 64114

Current Mailing Address: New Mailing Address:

8880 WARD PARKWAY 8880 WARD PARKWAY KANSAS CITY, MO 64114 5TH FLOOR

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: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Title: MGR

Name: TAWEEL, KEVIN M

Address: 160 BOVET ROAD, SUITE 402 City-St-Zip: SAN MATEO, CS 94402

Title: MGR

Name: RISK, GERALD A

Address: 648 GRASSMERE PARK DRIVE, SUITE 300

City-St-Zip: NASHVILLE, TN 37211

Title: MGR

Name: LAUE, CHARLES A
Address: 8880 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

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: CHARLES A LAUE MGR 04/04/2012