

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070964

FILED
Apr 11, 2009
Secretary of State

Entity Name: TRUSTED INVESTIGATIONS & PROTECTION SERVICES, L.L.C.

Current Principal Place of Business:

2581 JUPITER PARK DR.
SUITE F-11
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

10152 W. INDIANTOWN RD.
#192
JUPITER, FL 33478

New Mailing Address:

2581 JUPITER PARK DR.
SUITE F-11
JUPITER, FL 33458 US

FEI Number: 20-5212117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YON & LISZT, P.A.
3301 NW BOCA RATON BLVD
200
BOCA RATON, FL 33478 US

Name and Address of New Registered Agent:

HARK, BURKHALTER, YON P.A.
3301 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: MATTHEW F. YON, ESQ.

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, JAMES R
Address: 10152 W. INDIANTOWN RD.
City-St-Zip: #192, FL 33478 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, JAMES R
Address: 10152 W. INDIANTOWN RD.
City-St-Zip: #192, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R STEPHENS

MGRM

04/11/2009

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