2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010320

FILED Feb 17, 2010 Secretary of State

Entity Name: LOSS PREVENTION RESEARCH COUNCIL, L.C.

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

3324 W. UNIVERSITY AVENUE 351

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

3324 W. UNIVERSITY AVENUE 351 GAINESVILLE, FL 32607

FEI Number: 59-3728387 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:

BLACKBURN, DENNIS L 5150 BELFORT ROAD SOUTH BUILDING 500 JACKSONVILLE, FL 32256 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: MGRM

Name: HAYES, RICHARD READ JR.
Address: 3324 W. UNIVERSITY AVE., STE. 351

City-St-Zip: GAINESVILLE, FL 32603

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: RICHARD READ HAYES PRES 02/17/2010