

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000082

FILED
Jan 15, 2009
Secretary of State

Entity Name: CORPORATE FORENSICS, LLC

Current Principal Place of Business:

3028 NE 49TH STREET
FORT LAUDERDALE, FL 333084915 US

New Principal Place of Business:

119 NE 10TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

3028 NE 49TH STREET
FORT LAUDERDALE, FL 333084915 US

New Mailing Address:

119 NE 10TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 57-1197299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, JOHN W
3028 NE 49TH STREET
FORT LAUDERDALE, FL 333084915 US

Name and Address of New Registered Agent:

CHAPMAN, JOHN W
119 NE 10TH STREET
DELRAY BEACH, FL 33444 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPMAN, JOHN W
Address: 3028 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333084915 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPMAN, JOHN W
Address: 119 NE 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 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: JOHN W. CHAPMAN

PRES

01/15/2009

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