

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019382

FILED
Feb 16, 2010
Secretary of State

Entity Name: US ASSET PROTECTION SOLUTIONS, LLC

Current Principal Place of Business:

704 N. 39TH STREET, SUITES 200-210
FT. PIERCE, FL 34947

New Principal Place of Business:

704 N. 39TH STREET,
SUITES 200-210
FT. PIERCE, FL 34947

Current Mailing Address:

704 N. 39TH STREET, SUITES 200-210
FT. PIERCE, FL 34947

New Mailing Address:

704 N. 39TH STREET, SUITES 200-210
SUITES 200-210
FT. PIERCE, FL 34947

FEI Number: 51-0623783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLING, TERENCE E
1810 S. 32ND STREET
FT. PIERCE, FL 34947 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: MGRM
Name: WALLING, TERENCE E
Address: 1810 S. 32ND STREET
City-St-Zip: FT. PIERCE, FL 34947

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 Statutes.

SIGNATURE: T.E.WALLING

MGRM

02/16/2010

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