2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# L04000019382

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:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: WALLING, GERALDINE F
Address: 1810 S32ND 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 Statues.

SIGNATURE: TERENCE EDWARD WALLING MGRM 03/20/2012

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