

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029812

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASSET PROTECTION SERVICES, LLC

Current Principal Place of Business:

670 NORTH ORLANDO AVENUE
SUITE 103A
MAITLAND, FL 32751 US

New Principal Place of Business:

P. O. BOX 2780
WINTER PARK, FL 32790 US

Current Mailing Address:

670 NORTH ORLANDO AVENUE
SUITE 103A
MAITLAND, FL 32751 US

New Mailing Address:

P.O. BOX 2780
WINTER PARK, FL 32790 US

FEI Number: 20-1038612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I. MICHAEL TUCKER, ESQUIRE
498 PALM SPRINGS DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LAW OFFICE OF I. MICHAEL TUCKER, PLC
498 PALM SPRINGS DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 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: I. MICHAEL TUCKER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUCKER, SUSAN D
Address: 1404 EL CAJON COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN D. TUCKER

MGR

04/29/2005

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