2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018802

Entity Name: ASSET PROTECTION FOUNDATION, LLC

FILED Apr 29, 2008 Secretary of State

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

111 DUNES EDGE ROAD JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

111 DUNES EDGE ROAD JUPITER, FL 33477

FEI Number: 55-0892160 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:

MURPHY, PAUL P 111 DUNÉS EDGE ROAD JUPITER, FL 33477

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

MURPHY, PAUL P Name: Name: Address: 111 DUNES EDGE ROAD Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LONGO, MARK A Name: MURPHY, OLGA A Address: 111 DUNES EDGE ROAD Address: 111 DUNES EDGE ROAD City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: MGRM (X) Delete Title: () Change () Addition

MURPHY, OLGA A Name: Name: 111 DUNES EDGE ROAD Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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: PAUL P. MURPHY **MGRM** 04/29/2008