2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000061230

Entity Name

ADVANCED SENIOR PROTECTION SERVICES LLC



FILED Jan 17, 2008 8:00 am Secretary of State

01-17-2008 90055 017 ***138.75

Principal Place of Business Mailing Address 2306 S.W. 17THST 841 Salem Ave 2306 S.W. 17THST 841 Salem Ave 60002060 CAPE CORAL, FL 33991 Sebastian, FL CAPE COPAL FL 33991 Sebastian, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 14-1932367 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASSI, WILLIAM III Street Address (P.O. Box Number is Not Acceptable) 841 SALEM AVENUE SEBASTIAN, FL 32958 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGR IIILE ☐ Delete TITLE ☐ Change MASSI, LISA M 841 SALEM AVE MASSI, WILLIAM III NAME NAME STREET ADDRESS 841 SALEM AVENUE STREET ADDRESS SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change THE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if 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.

JRE: WM Lyan Man TOTAL TO SIGNING MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE