

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123421

FILED
Apr 19, 2007
Secretary of State

Entity Name: ASSET PROTECTION GROUP, LLC

Current Principal Place of Business:

8851 W. SUNRISE BLVD., STE. 106
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8851 W. SUNRISE BLVD., STE. 106
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-4038100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNTLER, WILLIAM A
TWO SOUTH UNIVERSITY DRIVE
SUITE 328
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRUNTLER, WILLIAM A
8551 W SUNRISE BOULEVARD
SUITE 106
PLANTATION, FL 33322 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: WAG

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUNTLER, WILLIAM A
Address: 8851 W. SUNRISE BLVD., STE. 106
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: GRUNTLER, DONNA M
Address: 8851 W. SUNRISE BLVD., STE. 106
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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 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: WAG

PRES

04/19/2007

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