

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000008

FILED
Apr 29, 2006
Secretary of State

Entity Name: ASSET PROTECTION ADVISORS, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD STE 1000 10TH FL
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD STE 1000 10TH FL
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4012957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD STE 1000 10TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRERO, JUAN M
2333 PONCE DE LEON BLVD STE 1000 10TH FL
CORAL GABLES, FL 33134 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: JUAN MANUEL GUERRERO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERO, JUAN
Address: 2333 PONCE DE LEON BLVD STE 1000 10TH FL
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERO, JUAN M
Address: 2333 PONCE DE LEON BLVD STE 1000 10TH FL
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN MANUEL GUERRERO

MGR

04/29/2006

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