

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: TRUSTED INVESTIGATIONS & PROTECTION SERVICES, L.L.C.

Current Principal Place of Business:

2581 JUPITER PARK DR.
SUITE F-11
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2581 JUPITER PARK DR.
SUITE F-11
JUPITER, FL 33458 US

New Mailing Address:

10152 W. INDIANTOWN ROAD
192
JUPITER, FL 33478 US

FEI Number: 20-5212117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, BURKHALTER, YON P.A.
3301 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, JAMES R
Address: 10152 W. INDIANTOWN RD. 192
City-St-Zip: JUPITER, FL 33478 US

I hereby 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: JAMES R STEPHENS

MGRM

04/21/2010

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