2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 22, 2011 Secretary of State

Date

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

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

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

Current Mailing Address: New Mailing Address:

10152 W. INDIANTOWN ROAD 2581 JUPITER PARK DR. # 192 SUITE F-11 JUPITER, FL 33478 US JUPITER, FL 33458 US

FEI Number: 20-5212117 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:

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEPHENS, JAMES R

Address: 2581 JUPITER PARK DRIVE F11
City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: JAMES R STEPHENS MGRM 03/22/2011