

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023311

FILED
Apr 15, 2009
Secretary of State

Entity Name: STATEWIDE PRIVATE INVESTIGATION BUREAU, LLC

Current Principal Place of Business:

618 TAMARIN LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

101 S. LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 421350
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 32-0199577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ROBERT E
618 TAMARIN LANE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

COLEMAN, ROBERT E
101 S. LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEMAN, ROBERT E
Address: 618 TAMARIN LANE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, ROBERT E
Address: 101 S. LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E. COLEMAN

MGR

04/15/2009

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