

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045131

Entity Name: DEVICE PROTECTION LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

13860 SW 33RD COURT
DAVIE, FL 33330

New Principal Place of Business:

6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321

Current Mailing Address:

13860 SW 33RD COURT
DAVIE, FL 33330

New Mailing Address:

6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321

FEI Number: 20-2825221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, SCOTT
13860 SW 33RD COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SCHWARTZ, JEROME
6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321 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: JEROME SCHWARTZ

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVICE PROTECTION INC
Address: 6610 N UNIVERSITY DRIVE STE 250
City-St-Zip: TAMARAC, FL 33321

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: JEROME SCHWARTZ

CFO

01/20/2010

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