

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045131

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEVICE PROTECTION LLC

Current Principal Place of Business:

6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2825221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/21/2011

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