2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090487

FILED Jan 14, 2011 Secretary of State

Entity Name: JOSEPH CARRANO AND ASSOCIATES INVESTIGATION AGENCY, LLC

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

927 E NEW HAVEN AVE STE 202 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

927 E NEW HAVEN AVE STE 202 MELBOURNE, FL 32901

FEI Number: 75-3252943 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:

CARRANO, JOSEPH 927 E NEW HAVEN AVE STE 202 MELBOURNE, FL 32901 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

Date

MANAGING MEMBERS/MANAGERS:

MGRP

CARRANO, JOSEPH Name: Address: 358 FLEMING ST City-St-Zip: SEBASTIAN, FL 32958

Title:

Name: CARRANO, JOSEPH E Address: 9166 101ST AVE

City-St-Zip: VERO BEACH, FL 32967

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: JOSEPH CARRANO **MGRP** 01/14/2011