

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094000

FILED
Apr 15, 2008
Secretary of State

Entity Name: VEHICLE PROTECTION SERVICES, LLC

Current Principal Place of Business:

1011 E COLONIAL DR
STE 550
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1011 E COLONIAL DR
STE 550
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1083588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, LISA D
8381 CITRUS CHASE DR
ORLANDO, FL 32836 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 () Delete
Name: AMATO, LISA D
Address: 8381 CITRUS CHASE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: MARLETTE, DAMON
Address: 6304 LIGHTER DR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA D. AMATO

MGRM

04/15/2008

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