2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 29, 2008 8:00 am Secretary of State **DOCUMENT # L07000099699** 08-08-2008 90034 011 ***538.75 LANCASTER INVESTIGATIVE & PROTECTIVE SERVICES, LLC Principal Place of Business Mailing Address UUULLUI 345 ROUTE 17 SOUTH 345 ROUTE 17 SOUTH **UPPER SADDLE RIVER NJ 07458 UPPER SADDLE RIVER NJ 07458** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/08) City & State City & State 4. FEI Number Applied For 22-376 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARDS, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) BELLINI 10225, COLLINS AVE. BAL HARBOUR FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and (tile it applicable. (NOTE: Registered Agent signature required when reinstating) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability company certifies it did not receive prior notice. Fee to Make Check Payable to Florida Department of State Due By September 3, 2008 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TIFLE ☐ Delete ☐ Change Addition RAME LEVINE, ED L NAME 345 ROUTE 17 SOUTH, SUITE 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UPPER SADDLE REVER NJ 07458 CITY-ST-ZIP TITLE Delete Change ☐ Addition MALE STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP trt) F Delete Change ☐ Addition NAME HAME STREET ADDRESS STREET ADOPESS CITY-ST-ZIP CRTY-ST-ZiP ппе Delete ☐ Chance ☐ Addition HAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAM/E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP mr Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORITED REPRESENTATIVE

FILED