2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099699

FILED Jan 20, 2009 Secretary of State

Entity Name: LANCASTER INVESTIGATIVE & PROTECTIVE SERVICES, LLC

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

345 ROUTE 17 SOUTH SUITE 13

UPPER SADDLE RIVER, NJ 07458

Current Mailing Address: New Mailing Address:

345 ROUTE 17 SOUTH PO BOX 28

SUITE 13 SUFFERN, NY 10901 UPPER SADDLE RIVER, NJ 07458

FEI Number: 22-3769026 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:

EDWARDS, BENJAMIN BELLINI 10225, COLLINS AVE. PH2 BAL HARBOUR, FL 33154 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEVINE, ED L
 Name:

 Address:
 345 ROUTE 17 SOUTH, SUITE 13
 Address:

 City-St-Zip:
 UPPER SADDLE RIVER, NJ 07458 US
 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: EDWARD LEVINE MGR 01/20/2009