
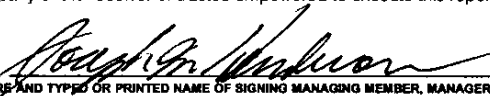


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

07-28-2008 90074 048 ***138.75

DOCUMENT # L07000110779 1. Entity Name RISK PROTECTION GROUP LLC					
Principal Place of Business 1423 GULF SIDE DRIVE WINTER PARK, FL 32792			Mailing Address 1423 GULF SIDE DRIVE WINTER PARK, FL 32792		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 1423 GOLF SIDE DR			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 611553740	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDERSON, JOSEPH M 1423 GOLF SIDE DRIVE WINTER PARK, FL 32792	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1423 GOLF SIDE DRIVE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DOTCHIN, RICHARD 1423 GOLF SIDE DRIVE WINTER PARK, FL 32792	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3936 S SEMORAN BLVD., #114 ORLANDO, FL 32822	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENDERSON, JOSEPH M 1423 GOLF SIDE DRIVE WINTER PARK, FL 32792	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MGR RICHARD LOZADA 6015 PRATT STREET TAMPA FL 33647	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 7/25/08	Daytime Phone # 947-681-6900	

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Document Number L07000110779
Business Entity Name RISK PROTECTION GROUP LLC
FEI Number 611553740
FEI Number Status
Certificate of Status Desired No

Principal Place of Business

Address 1423 GOLFSIDE DRIVE
City, State WINTER PARK, FL
Zip Code & Country 32792

Mailing Address

Address 1423 GOLFSIDE DRIVE
City, State WINTER PARK, FL
Zip Code & Country 32792

Name And Address of Registered Agent

RA Business Name SPIEGEL & UTRERA, P.A.
Address 1840 SW 22ND ST.
Suite, Apt. #, etc. 4TH FLOOR
City, State MIAMI, FL
Zip Code & Country 33145 US

Managing Member/Manager Name And Address

Name And Address #1

Title MGR
Name (Last, First, Middle, Title) HENDERSON, JOSEPH , M
Street Address 1423 GOLFSIDE DRIVE
City, State WINTER PARK, FL
Zip Code & Country 32792

ATTACHMENT

Name And Address #2

Title MGR
Name (Last, First, Middle, Title) DOTCHIN, RICHARD
Street Address 1423 GOLFSIDE DRIVE
City, State WINTER PARK FL 32792
Zip Code & Country

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Name And Address #3

Title S
Name (Last, First, Middle, Title) HENDERSON, JOSEPH , M
Street Address 1423 GOLFSIDE DRIVE
City, State WINTER PARK, FL
Zip Code & Country 32792

Name And Address #4

Title MGR
Name (Last, First, Middle, Title) LOZADA, RICHARD
Street Address 6015 PRATT STREET
City, State TAMPA, FL
Zip Code & Country 33647

Title MNG
Managing Member/Manager Signature JOSEPH M. HENDERSON

Continue



Risk Protection Group

Security Solutions Specialist

Florida Department of State
Division of Corporations

ATTACHMENT
60045753

Annual Report Filing – Risk Protection Group, LLC
Document # L07000110779

To whom it may concern,

I filed our annual report by e-filing on April 7, 2008. Apparently, it did not register. I have enclosed copies of the printout for that date. I have also printed out a 2008 Annual Report to record changes. I attempted to use my AMEX card to pay for the filing and it would not register? I called the Division of Corporations and they told me that they have a record of my filing on April 7, 2008. I have enclosed a check for \$138.75. for the annual filing fee. I hope this resolves this problem. Thank you for your cooperation in this matter.



Joseph M. Henderson
Manager