2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116644

Address:

City-St-Zip:

2244 GREEN HEDGES WAY, SUITE 101

WESLEY CHAPEL, FL 33544 US

Entity Name: CONSUMER PROTECTION LAW SERVICE, LLC

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2244 GREEN HEDGES WAY SUITE 101 WESLEY CHAPEL, FL 33544 US **New Mailing Address: Current Mailing Address:** 2244 GREEN HEDGES WAY SUITE 101 WESLEY CHAPEL, FL 33544 US FEI Number: 33-1190643 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: FITZPATRICK, SCOTT W 10038 WATER WORKS LANE RIVERVIEW, FL 33569 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: MGRM Title: () Change () Addition () Delete MACKINNON, ROBERT F Name: Name: Address: 2244 GREEN HEDGES WAY, SUITE 101 Address: City-St-Zip: WESLEY CHAPEL, FL 33544 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BLAND, ALBERTA P 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: ALBERTA P. BLAND MGRM 03/19/2009