

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034361

FILED
Apr 30, 2010
Secretary of State

Entity Name: EDWARD HENSON INVESTIGATIVE SERVICES, LLC

Current Principal Place of Business:

101 SOUTH SHORE ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

101 SOUTH SHORE ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2249331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOBIANCO, LINDA ELISE ESQ.
STONE & CAPOBIANCO, P.L.
219 EAST OCEAN BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

CAPOBIANCO, LINDA ELISE ESQ.
STONE & CAPOBIANCO, P.L.
219 EAST OCEAN BOULEVARD
STUART, FL 34994 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSON, EDWARD
Address: 101 SOUTH SHORE ROAD
City-St-Zip: STUART, FL 34994

I hereby 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 HENSON

MGRM

04/30/2010

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