2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041739

Entity Name: FALCON INVESTIGATION AND PROTECTIVE SERVICES,LLC

FILED Apr 27, 2010 Secretary of State

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

2401 SEAGATE LN N ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2401 SEAGATE LN N ST AUGUSTINE, FL 32084

FEI Number: 26-2974310 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:

HERMAN, DANIEL L 2401 SEAGATE LN N ST AUGUSTINE, FL 32084 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:

Title: MGR

 Name:
 HERMAN, ANJA B

 Address:
 2401 SEAGATE LN N

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: ANJA B HERMAN MGR 04/27/2010