

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000099694

FILED
Oct 12, 2010
Secretary of State

Entity Name: ALL GLOBAL ASSET PROTECTION LLC.

Current Principal Place of Business:

699 MASON AVE
SUITE B
DAYTONA BCH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

699 MASON AVE
SUITE B
DAYTONA BCH, FL 32117 US

New Mailing Address:

FEI Number: 26-3571673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXIA, ROBERT S
699 MASON AVE
SUITE B
DAYTONA BCH, FL 32117 US

Name and Address of New Registered Agent:

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: MGRM
Name: PAXIA, ROBERT S
Address: 699 MASON AVE #B
City-St-Zip: DAYTONA BCH, FL 32117 US

Title: MGR
Name: BRETZEL, MICHAEL J
Address: 699 MASON AVE #B
City-St-Zip: DAYTONA BEACH, FL 32117 US

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: ROBERT PAXIA

MGR

10/12/2010

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