

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101736

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMERICAS PROTECTION ASSURED L.L.C.

Current Principal Place of Business:

1502 SUNNILAND BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1502 SUNNILAND BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 80-0292096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ GALICIA, OMAR
1502 SUNNILAND BLVD
LEHIGH ACRES, FL 33971 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: MGR
Name: GONZALEZ GALICIA, OMAR
Address: 1502 SUNNILAND BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971

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: OMAR GONZALEZ

GM

02/17/2010

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