

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001543

FILED
Mar 25, 2010
Secretary of State

Entity Name: GRAY WOLF EXECUTIVE PROTECTION & INVESTIGATIONS, LLC

Current Principal Place of Business:

7200 AVIATION BOULEVARD
UNIT #2
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#119
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-3970495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, SAMUEL C JR.
7200 AVIATION BOULEVARD
UNIT #2
MARATHON, FL 33050 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: JOHNS, SAMUEL C JR.
Address: 5409 OVERSEAS HIGHWAY, UNIT #119
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: FINEBERG, MARY M
Address: 5409 OVERSEAS HIGHWAY #119
City-St-Zip: MARATHON, FL 33050

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: MARY M. FINEBERG

MGR

03/25/2010

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