

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001543

FILED  
Jul 05, 2012  
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:**

7200 AVIATION BOULEVARD  
UNIT #2  
MARATHON, FL 33050

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: SAMUEL C JOHNS JR

OWNE

07/05/2012

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