## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000026745

Entity Name: ASSET PROTECTOR GROUP, LLC

FILED Feb 26, 2010 Secretary of State

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

1537 N DALE MABRY 104 101

LUTZ, FL 335483010 US

Current Mailing Address: New Mailing Address:

1537 N DALE MABRY 104 101 LUTZ, FL 335483010 US

FEI Number: 26-3526399 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:

THE BACK BAY GROUP, INC 3152 LITTLE ROAD 315 TRINITY, FL 34655 US THE BACK BAY GROUP, INC 1537 N DALE MABRY LUTZ, FL 335483010 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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 DANIELS, DENNIS

 Address:
 1537 N DALE MABRY

 City-St-Zip:
 LUTZ, FL 335483010 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 Statues.

SIGNATURE: DENIS DANIELS VP 02/26/2010