2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

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Entity Name: ASSET PROTECTION SPECIALISTS LLC

Current Principal Place of Business:

11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12 MALL WAY
MASHPEE, MA 02649

New Mailing Address:

FEI Number: 27-0175624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, BRIAN
11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410 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: LEWIS, BRIAN
Address: 127 GORDON AVE
City-St-Zip: HYDE PARK, MA 02136

Title: MGRM
Name: BURDEN, AMANDA
Address: 11990 S EDGEWATER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: BURDEN, CHRISTOPHER JR
Address: 2276 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN LEWIS MGR 03/18/2011

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