

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034512

FILED
Mar 21, 2012
Secretary of State

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:

BURDEN, CHRISTOPHER JR
2276 BAY VILLAGE CT
PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER BURDEN

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, BRIAN T
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 Statutes.

SIGNATURE: BRIAN LEWIS

MGR

03/21/2012

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