

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075403

FILED
Apr 13, 2011
Secretary of State

Entity Name: CONFIDENTIAL INVESTIGATIONS, LLC

Current Principal Place of Business:

2148 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2148 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALES, CHRISTIAN I
229 10TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VALES, CHRISTIAN I
2148 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 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: CHRISTIAN M. VALES

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALES, CHRISTIAN M
Address: 2148 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: CRAMER-SCHARLATT, MARY E
Address: 2148 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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 E. CRAMER-SCHARLATT

MGR

04/13/2011

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