

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000075403

FILED
May 09, 2012
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 ()**

Name and Address of Current Registered Agent:

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

05/09/2012

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