

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091703

FILED
Jan 23, 2012
Secretary of State

Entity Name: ASSURED PRODUCTS GROUP, LLC

Current Principal Place of Business:

4525 - 140TH AVENUE N.
SUITE 912
CLEARWATER, FL 33762 US

New Principal Place of Business:

14055 46TH ST. N.
SUITE 1101
CLEARWATER, FL 33762 US

Current Mailing Address:

4525 - 140TH AVENUE N.
SUITE 912
CLEARWATER, FL 33762 US

New Mailing Address:

14055 46TH ST. N.
SUITE 1101
CLEARWATER, FL 33762 US

FEI Number: 27-4694751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P
28870 U.S. HIGHWAY 19 N.
SUITE 324
CLEARWATER, FL 33761 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: MGRM
Name: CHESTER, JAMES
Address: 14055 46TH ST. N., SUITE 1101
City-St-Zip: CLEARWATER, FL 33762 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 Statutes.

SIGNATURE: JAMES CHESTER

MGRM

01/23/2012

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