2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000097996

FILED
Oct 20, 2010
Secretary of State

Entity Name: PROTECTION CONSULTING, LLC

Current Principal Place of Business: New Principal Place of Business:

1971 LEE ROAD SECOND FLOOR

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1971 LEE ROAD SECOND FLOOR

WINTER PARK, FL 32789 US

FEI Number: 27-1273360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, ROBERT 3106 HEART LEAF PLACE WINTERPARK, FL 32792 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDS, BRIAN A
Address: 40425 LAKE NORRIS ROAD
City-St-Zip: EUSTIS, FL 32736 US

Title: MGR

Name: SHAW, ROBERT
Address: 3106 HEART LEAF PLACE
City-St-Zip: WINTERPARK, FL 32792 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 Statues.

SIGNATURE: BRIAN A. RICHARDS MGRM 10/20/2010