2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102827

Entity Name: ASSET WRAP PROTECTION LLC

FILED Jan 13, 2010 Secretary of State

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

13119 66TH STREET LARGO, FL 33773

Current Mailing Address: New Mailing Address:

13119 66TH STREET LARGO, FL 33773

FEI Number: 27-1236058 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:

PIERCE, WILLIAM J III 13119 66TH STREET LARGO, FL 33773 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: PIERCE, WILLIAM J III Address: 13119 66TH STREET City-St-Zip: LARGO, FL 33773

Title: MGRM

 Name:
 BECKER, HAROLD

 Address:
 13119 66TH STREET

 City-St-Zip:
 LARGO, FL 33773

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: WILLIAM J PIERCE MGRM 01/13/2010