

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102827

FILED
Feb 14, 2012
Secretary of State

Entity Name: ASSET WRAP PROTECTION LLC

Current Principal Place of Business:

13119 66TH STREET
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13119 66TH STREET
LARGO, FL 33773

New Mailing Address:

3149 SHORELINE DRIVE
CLEARWATER, FL 33760

FEI Number: 27-1236058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, WILLIAM J III
13119 66TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PIERCE, WILLIAM J III
13119 66TH STREET
CLEARWATER, FL 33760 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: WILLIAM J PIERCE

02/14/2012

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 Statutes.

SIGNATURE: WILLIAM J PIERCE III

MGRM

02/14/2012

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