

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112683

FILED
Mar 16, 2011
Secretary of State

Entity Name: ASSET PROTECTION PRODUCTS LLC

Current Principal Place of Business:

4909 W. NASSAU STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4909 W. NASSAU STREET
TAMPA, FL 33607

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:

GERWE, MICHAEL E JR.
4909 W. NASSAU STREET
TAMPA, FL 33607 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: GERWE, MICHAEL
Address: 49096 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: BEVILLE, TERRY
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: MOCCIA, SALVATORE
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: EDELMAN, MARC
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: MARC EDELMAN

MGR

03/16/2011

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