

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014338

FILED
Apr 13, 2011
Secretary of State

Entity Name: UNIVERSAL PROTECTION MANAGEMENT, LLC

Current Principal Place of Business:

884 WOODS MILL ROAD SUITE 200
ST. LOUIS, MO 63011

New Principal Place of Business:

28100 BONITA GRANDE DRIVE
310
BONITA SPRINGS, FL 34135

Current Mailing Address:

884 WOODS MILL ROAD SUITE 200
ST. LOUIS, MO 63011

New Mailing Address:

28100 BONITA GRANDE DRIVE
310
BONITA SPRINGS, FL 34135

FEI Number: 27-2222859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M
9132 STRADA PLACE 3RD FLOOR
NAPLES, FL 34108 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: MR
Name: GAFFNEY, STEVE
Address: 28100 BONITA GRANDE DRIVE,, SUITE 301
City-St-Zip: FLORIDA, FL 34135 US

Title: MR
Name: VANDERHORST, RICHARD
Address: 28100 BONITA GRANDE DRIVE, SUITE 301
City-St-Zip: BONITA SPRINGS, FL 34135 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: RICHARD VANDERHORST

MR

04/13/2011

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