

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014338

FILED
Feb 09, 2012
Secretary of State

Entity Name: UNIVERSAL PROTECTION MANAGEMENT, LLC

Current Principal Place of Business:

28100 BONITA GRANDE DRIVE
310
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28100 BONITA GRANDE DRIVE
310
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-2222859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: STEVE GAFFNEY

CEO

02/09/2012

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