2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017034

Entity Name: BACKGROUND VERIFICATION SPECIALISTS, LLC

FILED Apr 27, 2011 Secretary of State

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

1542 DINNERBELL LANE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 1977 DUNEDIN, FL 34697

FEI Number: 27-1900481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, BRIAN J 1542 DINNERBELL LANE DUNEDIN, FL 34698 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: PRIEST, SUSAN C Address: 1987 LYNNWOOD CT City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: ANDERSON, BRIAN J Address: 1543 SANDALWOOD DR City-St-Zip: DUNEDIN, FL 34698

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: BRIAN J. ANDERSON MGRM 04/27/2011