

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061918

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** THE FRAUD PRACTICE LLC

**Current Principal Place of Business:**

4940 LAKEWOOD RANCH BLVD  
SUITE 103  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

4940 LAKEWOOD RANCH BLVD  
SUITE 103  
SARASOTA, FL 34240 US

**New Mailing Address:**

FEI Number: 59-3833875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTAGUE, DAVID A  
8009 ROYAL BIRKDALE CIRCLE  
LAKEWOOD RANCH, FL 34202 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: MGRM  
Name: MONTAGUE, DAVID A  
Address: 8009 ROYAL BIRKDALE CIRCLE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR  
Name: MONTAGUE, CAROLYN J  
Address: 8009 ROYAL BIRKDALE CIRCLE  
City-St-Zip: LAKEWORTH, FL 34202

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: DAVID MONTAGUE

MR

02/08/2012

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