

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051122

FILED
Mar 12, 2012
Secretary of State

Entity Name: FORENSIC ADVISORY SERVICES, LLC

Current Principal Place of Business:

5455 N FEDERAL HWY #F
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5455 N FEDERAL HWY #F
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 45-2276425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCORE, JOHN D
5455 N FEDERAL HWY #F
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHALACK, TODD D
5455 N FEDERAL HWY #F
BOCA RATON, FL 33487 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: TODD J. SHALACK

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHALACK, TODD J
Address: 5455 N FEDERAL HWY #F
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA
Name: SHALACK, MARIA E
Address: 5455 N FEDERAL HWY #F
City-St-Zip: BOCA RATON, FL 33487 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: MARIA E SHALACK

TREA

03/12/2012

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