

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093724

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROTECT DIRECT INTERNATIONAL LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
SUITE 410
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

11096 NW 9TH CT.
PLANTATION, FL 33324

New Mailing Address:

26035 MOULTON PARKWAY
87
LAGUNA HILLS, CA, FL 92653

FEI Number: 45-3009185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, BYRON C II
11096 NW 9TH CT.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RODGERS, BYRON C II
26035 MOULTON PARKWAY
87
LAGUNA HILLS, CALIFORNIA, FL 92653 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: BYRON

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODGERS, BYRON C II
Address: 26035 MOULTON PARKWAY
City-St-Zip: LAGUNA HILLS, CALIFORNIA, CA 92653

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: BYRON RODGERS

MR

03/20/2012

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