

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006992

FILED
Mar 11, 2010
Secretary of State

Entity Name: T&M PROTECTION RESOURCES, LLC

Current Principal Place of Business:

42 BROADWAY, SUITE 1630
NEW YORK, NY 10004

New Principal Place of Business:

230 PARK AVENUE
SUITE 440
NEW YORK, NY 10169

Current Mailing Address:

42 BROADWAY, SUITE 1630
NEW YORK, NY 10004

New Mailing Address:

230 PARK AVENUE
SUITE 440
NEW YORK, NY 10169

FEI Number: 26-1258977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: TUCKER, ROBERT S
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

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: ROBERT S TUCKER

MGR

03/11/2010

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