

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: GLOBAL ASSET PROTECTION SERVICES, LLC

Current Principal Place of Business:

100 CONSTITUTION PLAZA
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

100 CONSTITUTION PLAZA
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 01-0575742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HEINZE, TIMOTHY C
Address: 100 CONSTITUTION PLAZA
City-St-Zip: HARTFORD, CT 06103

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: TIMOTHY C. HEINZE

MGR

01/09/2012

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