

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002603

FILED
Feb 09, 2012
Secretary of State

Entity Name: CONTEGO INVESTIGATIVE SERVICES, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-1830330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CONTEGO SERVICES GROUP, LLC
Address: 401 E. LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: LMGR
Name: MARIANO, STEVEN M
Address: 401 E. LAS OLAS BLVD., STE. 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: LINN, JASON P
Address: 401 E. LAS OLAS BLVD., STE. 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN M. MARIANO O/B/O CONTEGO SERVICES G

LMGR

02/09/2012

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