

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065011

FILED
Jul 16, 2008
Secretary of State

Entity Name: FLORIDA PROTECTIVE SERVICES, LLC

Current Principal Place of Business:

2889 W 73 TERR
HIALEAH, FL 33018

New Principal Place of Business:

8171 W 36 AVE
#1
HIALEAH, FL 33018

Current Mailing Address:

2889 W 73 TERR
HIALEAH, FL 33018

New Mailing Address:

8171 W 36 AVE
#1
HIALEAH, FL 33018

FEI Number: 20-5122287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SARDUY, STEVEN S
2889 W 73 TERR
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SARDUY, STEVEN S
8171 W 36 AVE
#1
HIALEAH, FL 33018 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:

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARDUY, STEVEN S
Address: 2889 W 73 TERR.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDUY, STEVEN S
Address: 8171 W 36 AVE #1
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 S. SARDUY

MGRM

07/16/2008

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