

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011801

FILED
Jan 04, 2011
Secretary of State

Entity Name: SPECIAL AGENT INVESTIGATIONS AND SECURITY, LLC

Current Principal Place of Business:

8428 NORTHWEST 47 DRIVE
C/O PATRICIA D'ORSA
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8428 NORTHWEST 47 DRIVE
C/O PATRICIA D'ORSA
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 77-0719674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ORSA, PATRICIA E
8428 NORTHWEST 47 DRIVE
CORAL SPRINGS, FL 33067 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: D'ORSA, PATRICIA E
Address: 8428 NORTHWEST 47 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: PATRICIA E. D'ORSA MGR 01/04/2011

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