

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048735

FILED
Apr 30, 2012
Secretary of State

Entity Name: AEGIS INTERNATIONAL, LLC

Current Principal Place of Business:

5374 MAJESTIC OAK CIRCLE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5374 MAJESTIC OAK CIRCLE
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ.
2600 DOUGLAS ROAD
SUITE 1111
CORAL GABLES, FL 33134 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: MGRM
Name: ATLAS SHIELD INTERNATIONAL, INC.
Address: 5374 MAJESTIC OAK CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM
Name: PROFESSIONAL PROTECTIVE SECURITY SERVICES
Address: 2069 PITCH WAY
City-St-Zip: KISSIMMEE, FL 34746

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: PATRICK ALLEN CEBALLOS, SR.

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04/30/2012

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