

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064202

FILED
Apr 20, 2005
Secretary of State

Entity Name: STRATEGIC PROTECTIVE SERVICES, LLC

Current Principal Place of Business:

7354 SW 135TH COURT
MIAMI, FL 33183

New Principal Place of Business:

7354 SW 135TH COURT
MIAMI, FL 33183 US

Current Mailing Address:

7354 SW 135TH COURT
MIAMI, FL 33183

New Mailing Address:

7354 SW 135TH COURT
MIAMI, FL 33183 US

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

Name and Address of Current Registered Agent:

LIBANOFF, IRA ESQ.
150 S. PINE ISLAND ROAD, SUITE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHNSTON, JOHN F
7354 SW 135 COURT
MIAMI, FL 33183 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: JOHN F. JOHNSTON

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSTON, JOHN
Address: 7354 SW 135TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, JOHN
Address: 7354 SW 135TH COURT
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN F. JOHNSTON

MGR

04/20/2005

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