2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000091232** 04-19-2005 90009 031 ****50.00 ALLIED PROTECTION SERVICES OF TAMPA, LLC Principal Place of Business Mailing Address 7402 N. 58TH ST., STE 845 7402 N. 58TH ST., STE 845 **TAMPA, FL 33687** TAMPA, FL 33687 3. Mailing Address 2. Principal Place of Business 7402 N 56Th Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 845 Chg-LLC CR2E083 (10/03) Suite City & State City & State 4. FEI Number Applied For TAMPA 65-0399920 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired *3*3687 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2651 PARK WINDSOR DV., #208 FORT MYERS, FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filling Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE MILE ☐ Change Addition ☐ Delete LEVINE, STEPHEN NAME NAME STREET ADDRESS 2651 PARK WINDSOR DV., #208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33901 MLE ☐ Delete MLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete ☐ Chance ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete me TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TTLE Delete ms ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trustage empowered to execute this report as required by Chapter 608, Florida Statutes. A

FILED