

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066089

FILED
Jul 05, 2007
Secretary of State

Entity Name: PATRIOT PROTECTIVE GROUP SECURITY AND INVESTIGATIONS LLC

Current Principal Place of Business:

9100 SW 24 ST
SUITE 5
MIAMI, FL 33165

New Principal Place of Business:

4694 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

19550 CYPRESS COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 75-3134388 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:

HADFEG, IVAN
19550 CYPRESS COURT
HIALEAH, FL 33015 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 () Delete
Name: HADFEG, IVAN
Address: 19550 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPOP () Change (X) Addition
Name: ORTIZ, MARIO
Address: 4694 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: MARIO ORTIZ

VPOP

07/05/2007

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