

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066089

FILED
Jul 23, 2008
Secretary of State

Entity Name: PATRIOT PROTECTIVE GROUP SECURITY AND INVESTIGATIONS LLC

Current Principal Place of Business:

4694 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

4694 PALM AVE
SUITE 201
HIALEAH, FL 33012

Current Mailing Address:

19550 CYPRESS COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 90-0400899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HADFEG, IVAN
19550 CYPRESS COURT
HIALEAH, FL 33015 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADFEG, IVAN
Address: 4694 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: HADFEG, IVAN
Address: 4694 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: ORITIZ, MARIO
Address: 4694 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: ORTIZ, MARIO
Address: 4694 PALM AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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

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

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

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

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: IVAN HADFEG

P

07/23/2008

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