2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066089

FILED Apr 01, 2010 Secretary of State

Entity Name: PATRIOT PROTECTIVE GROUP SECURITY AND INVESTIGATIONS LLC

Current Principal Place of Business: New Principal Place of Business:

4694 PALM AVE SUITE 201 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

19550 CYPRESS COURT HIALEAH, FL 33015

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

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

 Name:
 HADFEG, IVAN

 Address:
 4694 PALM AVE

 City-St-Zip:
 HIALEAH, FL 33012

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 Statues.

SIGNATURE: IVAN HADFEG MGRM 04/01/2010