

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070257

FILED
Sep 22, 2008
Secretary of State

Entity Name: GUARD SECURITY & PROTECTION, LLC

Current Principal Place of Business:

7850 N.W. 146TH STREET, SUITE 411
MIAMI LAKES, FL 33016

New Principal Place of Business:

3344 SW 154TH CT
MIAMI, FL 33185

Current Mailing Address:

7850 N.W. 146TH STREET, SUITE 411
MIAMI LAKES, FL 33016

New Mailing Address:

PO BOX 941238
MIAMI, FL 33194

FEI Number: 20-3216473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ENRY
7850 N.W. 146TH STREET, SUITE 411
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GUZMAN, ENRY
3344 SW 154TH CT
MIAMI, FL 33185 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: ENRY GUZMAN

09/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZMAN, ENRY
Address: 7850 N.W. 146TH STREET, SUITE 411
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, ENRY
Address: 3344 SW 154TH CT
City-St-Zip: MIAMI, FL 33185

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: ENRY GUZMAN

MGRM

09/22/2008

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