

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096283

FILED
May 29, 2007
Secretary of State

Entity Name: D. PADUA SECURITY CONSULTING, LLC

Current Principal Place of Business:

PO BOX 621690
OVIEDO, FL 327621690

New Principal Place of Business:

83 GENEVA DR. UNIT 621690
OVIEDO, FL 32762-1690

Current Mailing Address:

PO BOX 621690
OVIEDO, FL 327621690

New Mailing Address:

FEI Number: 20-3607896 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:

PADUA, RAQUEL
83 GENEVA DR. UNIT 621690
OVIEDO, FL 32762-1690

Name and Address of New Registered Agent:

PADUA, RAQUEL C
83 GENEVA DR. UNIT 621690
OVIEDO, FL 32762-1690

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: RAQUEL PADUA

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADUA, DANNY
Address: PO BOX 621690
City-St-Zip: OVIEDO, FL 327621690

Title: MGRM () Delete
Name: PADUA, RAQUEL C
Address: PO BOX 621690
City-St-Zip: OVIEDO, FL 327621690

ADDITIONS/CHANGES:

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: DANNY PADUA

MGRM

05/29/2007

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