

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097023

FILED
Mar 28, 2007
Secretary of State

Entity Name: GLOBAL PREVENTION SERVICES SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

2446 N.W. 67TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 30220
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-3576228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, SEYMOUR N
1441 BRICKELL AVENUE STE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SINGER, SEYMOUR N
4701 WILES ROAD
SUITE 230
CORAL SPRINGS, FL 33067 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: SEYMOUR N. SINGER

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPSY, DONALD S
Address: 2446 N.W. 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: WEINER, STEWART M
Address: 3354 N.W. 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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 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: DONALD S LIPSY

MR

03/28/2007

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