

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097023

FILED
Mar 20, 2009
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:

290 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 30220
FORT LAUDERDALE, FL 33303

New Mailing Address:

290 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

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
4701 WILES ROAD
SUITE 230
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: 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 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

MGR

03/20/2009

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