2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2006
Secretary of State

DOCUMENT# L05000105672

Entity Name: DIGNITARY PROTECTION SERVICES LC

Current Principal Place of Business:

9619 FONTAINBLEAU BLVD
SUITE # 510
MIAMI, FL 33172 US

New Principal Place of Business:

5565 NW 112 PATH
DORAL, FL 33178 US

Current Mailing Address:

9619 FONTAINBLEAU BLVD
SUITE # 510
MIAMI, FL 33172 US

New Mailing Address:

5565 NW 112 PATH
DORAL, FL 33178 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BIUNDINI, JOAO L
9619 FONTAINBLEAU BLVD
SUITE #510
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BIUNDINI, JOAO L
5565 NW 112 PATH
DORAL, FL 33178 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: JOAO L. BIUNDINI 03/31/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR ( ) Change (X) Addition
Name: BIUNDINI, JOAO L DIR
Address: 5565 NW 112 PATH
City-St-Zip: DORAL, FL 33178 US

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: JOAO L. BIUNDINI DIR 03/31/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date