

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119196

FILED
Feb 03, 2006
Secretary of State

Entity Name: DIVINE PROTECTION SECURITY SERVICES, LLC

Current Principal Place of Business:

3204 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743

New Principal Place of Business:

9741 S. ORANGE BLOSSOM TRAIL SUITE 2
ORLANDO, FL 32837

Current Mailing Address:

3204 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743

New Mailing Address:

9741 S. ORANGE BLOSSOM TRAIL SUITE 2
ORLANDO, FL 32837

FEI Number: 84-1697325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGAN, EDGARDO
3204 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PAGAN, EDGARDO
9741 S. ORANGE BLOSSOM TRAIL SUITE 2
ORLANDO, FL 32837 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: EDGARDO PAGAN

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGAN, EDGARDO
Address: 3204 HUNTERS CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGRM () Delete
Name: PAGAN, LEIRA
Address: 3204 HUNTERS CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGAN, EDGARDO
Address: 9741 S. ORANGE BLOSSOM TRAIL SUITE 2
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: PAGAN, LEIRA
Address: 9741 S. ORANGE BLOSSOM TRAIL SUITE 2
City-St-Zip: ORLANDO, FL 32837 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: EDGARDO PAGAN

MGR

02/03/2006

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