

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119196

FILED
Jan 23, 2007
Secretary of State

Entity Name: DIVINE PROTECTION SECURITY SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1970 E. OSCEOLA PARKWAY
330
KISSIMMEE, FL 34743

Current Mailing Address:

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

New Mailing Address:

1970 E. OSCEOLA PARKWAY
330
KISSIMMEE, FL 34743

FEI Number: 84-1697325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAGAN, EDGARDO
1970 E. OSCEOLA PARKWAY
330
KISSIMMEE, FL 34743 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

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGAN, EDGARDO
Address: 1970 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGRM (X) Change () Addition
Name: PAGAN, LEIRA
Address: 1970 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743 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

01/23/2007

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