

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043378

FILED
Apr 27, 2012
Secretary of State

Entity Name: EXECUTIVE SECURITY & INVESTIGATION SERVICES, LLC

Current Principal Place of Business:

1363 EAST LAFAYETTE STREET
SUITE C
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1363 EAST LAFAYETTE STREET
SUITE C
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 32-0147514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, JAMES III
1363 EAST LAFAYETTE STREET
SUITE C
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HENRY, KARLUS R
1363 EAST LAFAYETTE STREET
SUITE C
TALLAHASSEE, FL 32301 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: KARLUS R. HENRY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GLENN, JAMES III
Address: 3100 CHALFONT LANE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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: JAMES GLENN. III

PRES

04/27/2012

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