

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102337

FILED
Apr 19, 2007
Secretary of State

Entity Name: PENTABORO SECURITY, LLC

Current Principal Place of Business:

3702 PINEHURST DRIVE C
LAKE WORTH, FL 33467

New Principal Place of Business:

5640 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

P.O. BOX 540608
GREENACRES, FL 33454

New Mailing Address:

FEI Number: 22-3944795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, CARLOS
3702 PINEHURST DRIVE C
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

POLANCO, CARLOS
5640 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, MICHAEL
Address: 3704 PINEHURST DRIVE UNIT 3
City-St-Zip: LAKE WORTH, FL 33454

Title: MGRM () Delete
Name: POLANCO, CARLOS
Address: 3702 PINEHURST DRIVE, #C
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, MICHAEL
Address: 5640 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR (X) Change () Addition
Name: POLANCO, CARLOS
Address: 5640 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: CARLOS POLANCO

MGR

04/19/2007

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