

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020711

FILED
Mar 29, 2008
Secretary of State

Entity Name: ALPHA PROTECTION SOLUTIONS, LLC

Current Principal Place of Business:

735 ARLINGTON AVE., SUITE 102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

735 ARLINGTON AVE., SUITE 102
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 22-3955201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, SUSAN
Address: 735 ARLINGTON AVE., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: HALUSKA, KEITH
Address: 735 ARLINGTON AVE., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST () Delete
Name: CLARK, SUSAN
Address: 735 ARLINGTON AVE., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: CLARK, SUSAN
Address: 735 ARLINGTON AVE., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CEO (X) Change () Addition
Name: HALUSKA, KEITH
Address: 735 ARLINGTON AVE., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TREA (X) Change () Addition
Name: CLARK, SUSAN
Address: 735 ARLINGTON AVE., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN CLARK

COO

03/29/2008

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