

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020711

FILED  
Apr 05, 2009  
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:

735 ARLINGTON AVE. NORTH  
104  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

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

## New Mailing Address:

735 ARLINGTON AVE. NORTH  
104  
ST. PETERSBURG, FL 33701

FEI Number: 22-3955201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, SUSAN L  
735 ARLINGTON AVE., SUITE 102  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

CLARK, SUSAN L  
735 ARLINGTON AVE. NORTH  
104  
ST. PETERSBURG, FL 33701 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: SUSAN CLARK

04/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: CLARK, SUSAN  
Address: 735 ARLINGTON AVE. N, SUITE 104  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TREA (X) Change ( ) Addition  
Name: CLARK, SUSAN  
Address: 735 ARLINGTON AVE. N., SUITE 104  
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

PRES

04/05/2009

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