

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032937

Entity Name: PCG SECURITY INT'L LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

9420 LAZY LANE
SUITE B18
TAMPA, FL 33614

New Principal Place of Business:

9420 LAZY LANE
SUITE B17
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 3961
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 20-8727002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, STEVEN
9420 LAZY LANE
SUITE B18
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LUGO, STEVEN
1363 STALLINGS AVE
SPRING HILL, FL 34609 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: STEVEN M. LUGO

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUGO, STEVEN
Address: 1363 STALLINGS AVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M. LUGO

MGRM

04/18/2009

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