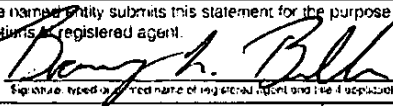
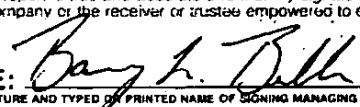


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Mar 19, 2008 8:00 am
Secretary of State

02-28-2008 90101 020 ***138.75

DOCUMENT # L07000039969					
1. Entity Name PROTECTION DESIGN CO., LLC					
Principal Place of Business 936 CLINT MOORE ROAD BOCA RATON FL 33487 US			Mailing Address 936 CLINT MOORE ROAD BOCA RATON FL 33487 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-8845290	
				Applied For No: Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CARMAN AND SMITH, P.A. 165 E. PALMETTO PARK RD. BOCA RATON FL 33432				7. Name and Address of New Registered Agent Name: Protection Design Co, LLC Street Address (P.O. Box Number is Not Acceptable): 936 Clint Moore Rd. City: Boca Raton FL 33487	
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE:  DATE: 2/21/08					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE	CEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BELCHER, JUDITH A		NAME		
STREET ADDRESS	936 CLINT MOORE RD.		STREET ADDRESS		
CITY- ST- ZIP	BOCA RATON FL 33487		CITY- ST- ZIP		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BELCHER, JAMES L		NAME		
STREET ADDRESS	936 CLINT MOORE RD.		STREET ADDRESS		
CITY- ST- ZIP	BOCA RATON FL 33487		CITY- ST- ZIP		
TITLE	MGRM	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BELCHER, J. RYAN		NAME		
STREET ADDRESS	936 CLINT MOORE ROAD		STREET ADDRESS		
CITY- ST- ZIP	BOCA RATON FL 33487		CITY- ST- ZIP		
TITLE	MGRM	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BELCHER, BARRY L		NAME		
STREET ADDRESS	936 CLINT MOORE ROAD		STREET ADDRESS		
CITY- ST- ZIP	BOCA RATON FL 33487		CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  BARRY L. BELCHER DATE: 2/21/08 561-997-0903					



1st MOORE CR2E083 (10/07)