

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041555

Entity Name: C & J SECURITY SERVICE, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7009-119 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P. O. BOX 9985
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

7009-119 N. LAGOON DRIVE
UNIT 111
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

7009-119 N. LAGOON DRIVE
UNIT 111
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-8866219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCE, CHARLES R
7009-119 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BISHOP, JOHN P
7009-119 N. LAGOON DRIVE
UNIT 111
PANAMA CITY BEACH, FL 32408 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: JBISHOP

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANCE, CHARLES R
Address: 7009-119 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: BISHOP, JOHN P
Address: 7009-119 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

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

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: JOHN P BISHOP

MR

04/24/2008

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