

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087635

FILED
Feb 11, 2010
Secretary of State

Entity Name: PROMOTION SECURITY GROUP LLC

Current Principal Place of Business:

1040 LAKE WELDONA DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1040 LAKE WELDONA DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-1356139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, MICHAEL
1040 LAKE WELDONA DRIVE
ORLANDO, FL 32806 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: MGRM
Name: SAWYER, MICHAEL R
Address: 1040 LAKE WELDONA DRIVE
City-St-Zip: ORLANDO, FL 32806 US

I hereby 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: MICHAEL SAWYER

MGR

02/11/2010

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