

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099798

FILED  
Jan 19, 2009  
Secretary of State

**Entity Name:** PROTECTION PLUS SERVICE COMPANY, LLC

**Current Principal Place of Business:**

358 BROADWAY, SUITE 403  
SARATOGA SPRINGS, NY 12866

**New Principal Place of Business:**

**Current Mailing Address:**

358 BROADWAY, SUITE 403  
SARATOGA SPRINGS, NY 12866

**New Mailing Address:**

**FEI Number:** 26-2804269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAILE SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, 3RD FLOOR  
NORTH PALM BEACH, FL 33408 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 ( ) Delete  
**Name:** CANTANUCCI, MICHAEL J  
**Address:** 358 BROADWAY, SUITE 403  
**City-St-Zip:** SARATOGA SPRINGS, NY 12866

**Title:** S ( ) Delete  
**Name:** BOLTON, JENNIFER E  
**Address:** 358 BROADWAY, SUITE 403  
**City-St-Zip:** SARATOGA SPRINGS, NY 12866

**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:** JENNIFER E. BOLTON

SECR

01/19/2009

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