

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102616

FILED
Sep 02, 2010
Secretary of State

Entity Name: FORCE PROTECTION SECURITY L.L.C.

Current Principal Place of Business:

3319 SPANISH WELLS DRIVE
C#
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3319 SPANISH WELLS DRIVE
C#
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARELLANO, BELGRAVE
3319 SPANISH WELLS DR
C#
DELRAY BEACH, FL 33445 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: MGR
Name: ARELLANO, BELGRAVE
Address: 3319 SPANISH WELLS DR APT C
City-St-Zip: DELRAY BEACH, FL 33445

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: BELGRAVE ARELLANO MGR 09/02/2010

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