

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102616

FILED
Feb 18, 2011
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:

3319 SPANISH WELLS DRIVE
SUITE C#
DELRAY BEACH, FL 33445

Current Mailing Address:

3319 SPANISH WELLS DRIVE
C#
DELRAY BEACH, FL 33445

New Mailing Address:

3319 SPANISH WELLS DRIVE
SUITE C#
DELRAY BEACH, FL 33445

FEI Number: 33-1185691

FEI Number Applied For ()

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:

ARELLANO, BELGRAVE
3319 SPANISH WELLS DR
SUITE C#
DELRAY BEACH, FL 33445 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: BELGRAVE ARELLANO

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARELLANO, BELGRAVE
Address: 3319 SPANISH WELLS DR SUITE 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

MNGR

02/18/2011

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