

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108671

FILED
Apr 04, 2009
Secretary of State

Entity Name: NATION SECURITY AND PROTECTION,LLC

Current Principal Place of Business:

11911 W. DIXIE HWY.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P O BOX 472604
MIAMI, FL 33247

New Mailing Address:

FEI Number: 75-3258515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYLIGER, LAWRENCE
11911 W DIXIE HWY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HEYLIGER, LAWRENCE W
11911 W DIXIE HWY
MIAMI, FL 33161 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: LAWRENCE W. HEYLIGER

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: HEYLIGER, LAWRENCE
Address: 11911 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: HEYLIGER, LAWRENCE W
Address: 11911 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: LAWRENCE W. HEYLIGER

DIR.

04/04/2009

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