2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108671

Entity Name: NATION SECURITY AND PROTECTION, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11911 W. DIXIE HWY. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

P O BOX 472604 MIAMI, FL 33247

FEI Number: 75-3258515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD

Name: HEYLIGER, LAWRENCE W DIRECT.

Address: 11911 W DIXIE HWY City-St-Zip: MIAMI, FL 33161

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 Statues.

SIGNATURE: LAWRENCE W. HEYLIGER DIR. 03/24/2010