

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000108671

**FILED**  
**Mar 17, 2011**  
**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:**

20314 NW 2ND AV.  
MIAMI GARDENS, FL 33169

**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 W  
11911 W DIXIE HWY  
MIAMI, FL 33161 US

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

HEYLIGER, LAWRENCE W  
20314 NW 2ND AV.  
MIAMI GARDENS, FL 33169 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

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HEYLIGER, LAWRENCE W DIRECTO  
Address: 20314 NW 2ND AV.  
City-St-Zip: MIAMI GARDENS, FL 33169

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: LAWRENCE W. HEYLIGER, DIRECTOR

MGRM

03/17/2011

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