

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125798

FILED
Aug 03, 2009
Secretary of State

Entity Name: PREMIER SECURITY AND PROTECTION AGENCY, LLC

Current Principal Place of Business:

1001 N.W 45TH ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1001 N.W 45TH ST.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PREMIER SECURITY AND PROTECTION AGENCY
1001 N.W 45TH ST
MIAMI, FL 33127 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: MGR () Delete
Name: CELESTIN, RICHARD
Address: 1001 N.W 45TH ST
City-St-Zip: MIAMI, FL 33127 US

Title: MGR () Delete
Name: BERNARD, DAVE
Address: 17961 N.E 9TH CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Delete
Name: DALCE, PAUL
Address: 132 CAROLINA LAKE DR. #204
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELESTIN RICHARD

MGR

08/03/2009

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