(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT M	IAIL	
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(Business Entity Name)	;	;
(Document Number)	:	;
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Certified Copies Certificates of Status _		1
Special Instructions to Filing Officer:	-	

L. SELLERS

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**EXAMINER** 

Office Use Only



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Be Bardeau a \_\_\_\_\_\_

## **COVER LETTER**

TO:	Registration Section Division of Corporations				
SUBJ	SUBJECT: ELITE PROTECTIVE SERVICES				
		Name of Limite	d Liability Com	pany	
Dear	Sir or Madam:				
The e	nclosed Registered Agent/Re	gistered Office	Change and feet	(s) are submitted for filing.	
Please	e return all correspondence c	oncerning this n	natter to the follo	owing:	
	Jeffrey Troy	Wynn			
	Name of Person	l	· -		
	Elite Protective	Services			
	Firm/Company				
	6125 Metrowest 8	3lvd #102			
•	Address	<i>7110 7110</i> <u>7</u>			
	••			- **	
	Orlando, Florida	a 32835			
•	City/State and Zip (				
E	eliteprotectivesrvs@ -mail address: (to be used for future a	gmail.com	on)		
For fi	orther information concerning	g this matter, ple	ease call:		
	Jeffrey Troy Wynn	at (	407 )	409-5968	
	Name of Person		Area Code	& Daytime Telephone Number	
	STREET/COURIER ADDI	RESS:	MAILING A	ADDRESS:	
	Registration Section Registration Section			Section	
	Division of Corporations		Division of Corporations		
	Clifton Building				
	2661 Executive Center Circle Tallahassee, Florida 32301	<b>;</b>	Tallahassee,	Florida 32314	
	Enclosed is a check for th	e following am	ount:		
\$25 Filing Fee		\$55 Filing Fee & Certified Copy			



October 21, 2009

JEFFREY TROY WYNN 6125 METROWEST BLVD., #102 ORLANDO, FL 32835

SUBJECT: ELITE PROTECTIVE SERVICES, LLC

Ref. Number: L08000033538

We have received your document for ELITE PROTECTIVE SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 909A00033616

Leslie Sellers Regulatory Specialist II

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY.

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Elite Protective Services			
2. (a) Principal office address of limited liability compan	y:			
(Note: MUST BE STREET ADDRESS)	12250 Menta Street Suite 206 Orlando, Florida 32837			
(b) Mailing address of limited liability company:				
(Note: MAY BE POST OFFICE BOX)	12250 Menta Street Suite 206 Orlando, Florida 32837			
December 29, 2008	L08000033538			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:			
Registered Agent:	Jeffrey Troy Wynn			
Registered Office Address:	6125 Metrowest Blvd, Suite 102 Orlando, Florida 32835			
NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)	12250 Menta Street Suite 206			
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be identiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of member  Jeffrey Troy Wynn  Printed or typed name of signee  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant of am familiar with and accept the obligations of my properties. I hereby confirm that the limited liability company.  Signature of Repstered Agent  Division of Corporations, P.O. Box 6	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote rwise provided in the articles of Granization by.  Agree to act in this capacity. I further gree to roper and complete performance of my auties, osition as registered agent as provided for in erely reflect a change in the registered office my has been notified in writing of this change.			
FILING FEE: \$25.00				