## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033538

Entity Name: ELITE PROTECTIVE SERVICES, LLC

FILED Jan 06, 2010 Secretary of State

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

6125 METROWEST BLVD 12250 MENTA STREET SUITE 102 SUITE 206

ORLANDO, FL 32835 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

6125 METROWEST BLVD 12250 MENTA STREET SUITE 102 SUITE 206 ORLANDO, FL 32835 ORLANDO, FL 32837

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

WYNN, JEFFREY T

12250 MENTA STREET

STE. 206

ORLANDO, FL 32837 US

WYNN, JEFFREY T

6125 METROWEST BLVD

UNIT 102

ORLANDO, FL 32835 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WYNN, JEFFREY T

Address: 6125 METROWEST BLVD, UNIT 102

City-St-Zip: ORLANDO, FL 32835

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: JEFFREY T. WYNN MGR 01/06/2010