

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033538

FILED
Feb 01, 2011
Secretary of State

Entity Name: ELITE PROTECTIVE SERVICES, LLC

Current Principal Place of Business:

1025 S. SEMORAN BLVD., SUITE 1093
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1025 S. SEMORAN BLVD., SUITE 1093
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-2284920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, JEFFREY T
1025 S. SEMORAN BLVD., SUITE 1093
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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
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 Statutes.

SIGNATURE: JEFFREY TROY WYNN

MGR

02/01/2011

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