

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033538

FILED
Jan 04, 2012
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:

3001 ALOMA AVE
WINTER PARK, FL 32792

Current Mailing Address:

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

New Mailing Address:

3001 ALOMA AVE
WINTER PARK, FL 32792

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
3001 ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WYNN, JEFFREY T
2256 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761 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: JEFFREY T. WYNN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WYNN, JEFFREY T
Address: 2256 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOEE, FL 34761

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 T. WYNN

MGR

01/04/2012

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