

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033624

FILED
Feb 12, 2010
Secretary of State

Entity Name: SENTINEL SECURITY SERVICES AND INVESTIGATIONS, L.L.C.

Current Principal Place of Business:

12782 SW 134TH TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

33 WILLIAM PENN WAY
PALM HARBOR, FL 34684 US

Current Mailing Address:

33 WILLIAM PENN WAY
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 26-2320029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PAUL C
12782 SW 134TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ELLIS, PAUL C
33 WILLIAM PENN WAY
PALM HARBOR, FL 34684 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, PAUL C
Address: 33 WILLIAM PENN WAY
City-St-Zip: PALM HARBOR, FL 34684 US

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: PAUL ELLIS

MGR

02/12/2010

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