

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066978

FILED
Apr 17, 2010
Secretary of State

Entity Name: RMB SECURITY CONSULTANTS LLC

Current Principal Place of Business:

7378 WEST ATLANTIC BLVD
SUITE 119
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7378 WEST ATLANTIC BLVD
SUITE 119
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-2964412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARTENS, CHAD E MGRM
7378 W ATLANTIC BLVD
SUITE 119
MARGATE, FL 33063 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: CHAD E MARTENS

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTENS, CHAD
Address: 7378 WEST ATLANTIC BLVD SUITE 119
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: MCMILLAN, MICHAEL
Address: 7378 WEST ATLANTIC BLVD SUITE 119
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: RADFORD, WAYNE JR.
Address: 7378 WEST ATLANTIC BLVD SUITE 119
City-St-Zip: MARGATE, FL 33063 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: CHAD E MARTENS

MGRM

04/17/2010

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