

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100690

FILED
Apr 15, 2009
Secretary of State

Entity Name: PROFESSIONAL PROTECTION & SECURITY, LLC

Current Principal Place of Business:

235 WEST BRANDON BLVD 279
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

235 WEST BRANDON BLVD 279
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-4633159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: COLE, JR., WILLIAM A
Address: 235 WEST BRANDON BLVD 279
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: THOMAS, JOHN P
Address: 2709 S TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A. COLE, JR.

MGRM

04/15/2009

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