

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110878

FILED
Jan 07, 2012
Secretary of State

Entity Name: M2 SECURITY SERVICES, LLC

Current Principal Place of Business:

2545 ROYAL OAK DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

53 E 725 S
IVINS, UT 84738 US

Current Mailing Address:

53 E 725 S
IVINS, UT 84738 US

New Mailing Address:

FEI Number: 26-3812703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT C
2545 ROYAL OAK DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MOORE, ROBERT C
3459 TREVINO CIRCLE
TITUSVILLE, FL 32780 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:

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, ROBERT C
Address: 53 E 725 S
City-St-Zip: IVINS, UT 84738 US

Title: MGRM
Name: MOORE, PAMELA L
Address: 53 E 725 S
City-St-Zip: IVINS, UT 84738 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: ROBERT C. MOORE

MGRM

01/07/2012

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