

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115283

FILED
Feb 07, 2011
Secretary of State

Entity Name: POLISEC LLC

Current Principal Place of Business:

1180 8TH AVE W
SUITE 259
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1180 8TH AVE W
SUITE 259
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 90-0434783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ROBERT W JR.
41 ISLAND COURT
BOX 83
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

JACOBS, ROBERT W JR.
1180 8TH AVE W
SUITE 259
PALMETTO, FL 34221 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBS, ROBERT W JR.
Address: 1180 8TH AVE W, SUITE 259
City-St-Zip: PALMETTO, FL 34221 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 W JACOBS JR

MGRM

02/07/2011

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