

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027198

FILED
Jan 15, 2010
Secretary of State

Entity Name: UNIVERSAL PROTECTION & INVESTIGATIONS, LLC

Current Principal Place of Business:

8300 SEMINOLE BLVD
#117
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25013
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 26-4497491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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
Name: HIDAY, ROBERT T
Address: 8300 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772 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 HIDAY MGRM 01/15/2010

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