

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032639

FILED
Jan 26, 2010
Secretary of State

Entity Name: OPSEC GUARD SERVICE LLC

Current Principal Place of Business:

13717 GULF BLVD
MADEIRA BEACH, FL 33738

New Principal Place of Business:

Current Mailing Address:

PO BOX 86652
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 26-4594996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY PARMER PA
2525 PARK CITY WAY
TAMPA, FL 33609 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: PASK, WALTER A
Address: 13717 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33738

Title: MGRM
Name: MOFFITT, JAMES K
Address: 5206 LADY ROSE CT
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: PEELER, EDWARD G
Address: 5104 N SEMINOLE AVE.
City-St-Zip: TAMPA, FL 33603

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: JAMES K MOFFITT

MGRM

01/26/2010

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