

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032697

FILED
Mar 24, 2010
Secretary of State

Entity Name: DELTA PROTECTIVE SERVICES, LLC

Current Principal Place of Business:

40 S.E. 5TH ST #402
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3930 RICHMOND AVE #103
STATEN ISLAND, NY 10312

New Mailing Address:

FEI Number: 26-1420644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARERI, ANTHONY
40 S.E. 5TH ST #402
BOCA RATON, FL 33432 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: FARERI, ANTHONY
Address: 40 S.E. 5TH STREET # 402
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY FARERI

MGRM

03/24/2010

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