2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050310

Entity Name: EDELENS PROTECTIVE SERVICES, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

645 VALHALLA WAY UNIT 209 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

645 VALHALLA WAY UNIT 209 LAKE MARY, FL 32746

FEI Number: 36-4655150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDELEN, KAI M 645 VALHALLA WAY UNIT 209 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EDELEN, KAI M

 Address:
 645 VALHALLA WAY

 City-St-Zip:
 LAKE MARY, FL 32746

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 Statues.

SIGNATURE: KAI M. EDELEN MGR 05/01/2010