

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058944

FILED
Apr 28, 2012
Secretary of State

Entity Name: RSB SECURITY CONSULTING, LLC

Current Principal Place of Business:

17849C LAKE CARLTON DRIVE
LUTZ, FL 33558

New Principal Place of Business:

17781 LAKE CARLTON DRIVE
A
LUTZ, FL 33558

Current Mailing Address:

17849C LAKE CARLTON DRIVE
LUTZ, FL 33558

New Mailing Address:

17781 LAKE CARLTON DRIVE
A
LUTZ, FL 33558

FEI Number: 27-0390102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES
17849C LAKE CARLTON DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

JOHNSON, JAMES
17781 LAKE CARLTON DRIVE
A
LUTZ, FL 33558 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, JAMES
Address: 17781 A LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33558

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 M JOHNSON

MANA

04/28/2012

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