

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: AEGIS GUARD AND PATROL SERVICES LLC

Current Principal Place of Business:

3602 BROADWAY AVE.
SUITE 1
FORT MYERS, FL 33901 US

New Principal Place of Business:

5245 RAMSEY WAY
SUITE 1
FORT MYERS, FL 33907 US

Current Mailing Address:

3602 BROADWAY AVE.
SUITE 1
FORT MYERS, FL 33901 US

New Mailing Address:

5245 RAMSEY WAY
SUITE 1
FORT MYERS, FL 33907 US

FEI Number: 27-0573131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDELL, SHEILA K
5575 FOX LAKE DRIVE
NORTH FORT MYERS,, FL 33917 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: KANDELL, SHEILA K
Address: 5575 FOX LAKE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 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: SHEILA KANDELL

MGR

04/19/2011

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