

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069515

FILED
Aug 28, 2012
Secretary of State

Entity Name: AEGIS GUARD AND PATROL SERVICES LLC

Current Principal Place of Business:

5245 RAMSEY WAY
SUITE 1
FORT MYERS, FL 33907 US

New Principal Place of Business:

5575 FOX LAKE DRIVE
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

5245 RAMSEY WAY
SUITE 1
FORT MYERS, FL 33907 US

New Mailing Address:

5575 FOX LAKE DRIVE
NORTH FORT MYERS, FL 33917 US

FEI Number: 27-0573131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 K KANDELL

MGRM

08/28/2012

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