

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2010
Secretary of State

Entity Name: CENTURION PROTECTIVE SERVICES, LLC

Current Principal Place of Business:

8252 HAVERHILL STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

1727 ALMIRA ST.
JACKSONVILLE, FL 32211

Current Mailing Address:

3536 UNIVERSITY BLVD. N.
SUITE 205
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 27-0690891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORSO, GERALD P
3536 UNIVERSITY BLVD. N.
SUITE 205
JACKSONVILLE, FL 32277 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: ORSO, GERALD P
Address: 3536 UNIVERSITY BLVD. N. SUITE 205
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRM
Name: BATEH, SAM K
Address: 3536 UNIVERSITY BLVD. N. SUITE 205
City-St-Zip: JACKSONVILLE, FL 32277

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: GERALD P ORSO

MGRM

04/03/2010

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