

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073723

FILED
Mar 16, 2011
Secretary of State

Entity Name: CERTIFIED PROTECTIVE SERVICES, LLC

Current Principal Place of Business:

711 S HOWARD AVE STE 200
TAMPA, FL 33606

New Principal Place of Business:

6038 W. LINEBAUGH AVE.
TAMPA, FL 33625

Current Mailing Address:

711 S HOWARD AVE STE 200
TAMPA, FL 33606

New Mailing Address:

6038 W. LINEBAUGH AVE.
TAMPA, FL 33625

FEI Number: 26-0673406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC.
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: P
Name: HURST, DWAYNE S
Address: 4815 W BEACHWAY DRIVE
City-St-Zip: TAMPA, FL 33609 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: DWAYNE S. HURST

P

03/16/2011

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