

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089053

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRO-ACTIVE SECURITY AGENCY,LLC

Current Principal Place of Business:

130 SPOONBILL COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

8 BROADWAY AVE
SUITE 229
KISSIMMEE, FL 34741

Current Mailing Address:

130 SPOONBILL COURT
KISSIMMEE, FL 34759

New Mailing Address:

8 BROADWAY AVE
SUITE 229
KISSIMMEE, FL 34741

FEI Number: 27-0935130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, ARGENS
130 SPOONBILL COURT
KISSIMMEE, FL 34759 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: MGR
Name: JEAN-BAPTISTE, ARGENS
Address: 130 SPOONBILL COURT
City-St-Zip: KISSIMMEE, FL 34759 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: ARGENS JEAN-BAPTISTE

MGR

02/18/2010

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