

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094265

FILED
Jan 10, 2012
Secretary of State

Entity Name: AGRI-ARMOR SECURITY, LLC

Current Principal Place of Business:

18538 HAMILTON ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

18538 HAMILTON ROAD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 27-3651750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, SUSAN E
18538 HAMILTON ROAD
DADE CITY, FL 33523 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: HINES, TIMOTHY D
Address: 18538 HAMILTON ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: MGR
Name: HINES, SUSAN E
Address: 18538 HAMILTON ROAD
City-St-Zip: DADE CITY, FL 33523 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: SUSAN E. HINES

MGR

01/10/2012

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