

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098603

FILED
May 02, 2010
Secretary of State

Entity Name: SUPERIOR PROTECTIVE SERVICES & INVESTIGATION LLC

Current Principal Place of Business:

22 LAREDO PLACE
DAVIE, FL 33324

New Principal Place of Business:

4365 SW 10TH PLACE
204
DEERFIELD BEACH, FL 33442

Current Mailing Address:

22 LAREDO PLACE
DAVIE, FL 33324

New Mailing Address:

4365 SW 10TH PLACE
204
DEERFIELD BEACH, FL 33442

FEI Number: 27-1116280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARANHAO, ANTONIO C
22 LAREDO PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MARANHAO, ANTONIO C
4365 SW 10TH PLACE
204
DEERFIELD BEACH, FL 33442 US

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: ANTONIO MARANHAO

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MARANHAO, ANTONIO C
Address: 4365 SW 10TH PLACE SUITE 204
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTONIO MARANHAO

MR

05/02/2010

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