

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098603

FILED
Apr 24, 2011
Secretary of State

Entity Name: SUPERIOR PROTECTIVE SERVICES & INVESTIGATION LLC

Current Principal Place of Business:

4365 SW 10TH PLACE
204
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4365 SW 10TH PLACE
204
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1116280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/24/2011

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