

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098603

FILED
Feb 07, 2012
Secretary of State

Entity Name: SUPERIOR PROTECTIVE SERVICES & INVESTIGATION LLC

Current Principal Place of Business:

6683 EAGLE RIDGE DRIVE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6683 EAGLE RIDGE DRIVE
GREENACRES, FL 33413

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:

MARANHAO, ANTONIO C
6683 EAGLE RIDGE DR
GREENACRES, FL 33413 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MARANHAO, ANTONIO C
Address: 6683 EAGLE RIDGE DR
City-St-Zip: GREENACRES, FL 33413

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

MGR

02/07/2012

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