

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100019

FILED
May 01, 2012
Secretary of State

Entity Name: VARANGIAN GUARD PROTECTIVE SECURITY, LLC.

Current Principal Place of Business:

1200 EAGLE TRAIL
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521218
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 80-0538325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBERGALL, BERND U
1200 EAGLE TRAIL
LONGWOOD, FL 32750 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: P
Name: NIEBERGALL, BERND U
Address: 1200 EAGLE TRAIL
City-St-Zip: LONGWOOD, FL 32750

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: BERND NIEBERGALL

P

05/01/2012

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