

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006040

FILED
Mar 10, 2011
Secretary of State

Entity Name: PALMETTO SECURITY SERVICES, LLC

Current Principal Place of Business:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1020 E. LAFAYETTE ST.
#204
TALLAHASSEE, FL 32301 US

Current Mailing Address:

PO BOX 1045
COLLIERVILLE, TN 38027 US

New Mailing Address:

1020 E. LAFAYETTE ST.
#204
TALLAHASSEE, FL 32301 US

FEI Number: 27-1684901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULWARE, BRIAN A
4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BOULWARE, BRIAN A
1020 E. LAFAYETTE ST.
#204
TALLAHASSEE, FL 32301 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOULWARE, BRIAN
Address: 1020 E. LAFAYETTE ST.
City-St-Zip: TALLAHASSEE, FL 32301 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: BRIAN BOULWARE

MGRM

03/10/2011

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