

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006040

FILED
Jan 11, 2012
Secretary of State

Entity Name: PALMETTO SECURITY SERVICES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1020 E. LAFAYETTE ST.
#201
TALLAHASSEE, FL 32301 US

New Mailing Address:

1020 E. LAFAYETTE ST.
#201
TALLAHASSEE, FL 32301 US

FEI Number: 27-1684901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOULWARE, BRIAN A
1020 E. LAFAYETTE ST.
#201
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: BRIAN A. BOULWARE

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOULWARE, BRIAN A
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 A. BOULWARE

MGRM

01/11/2012

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