

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012464

FILED
Sep 12, 2011
Secretary of State

Entity Name: SECURITY PROTECTION SPECIALISTS LLC.

Current Principal Place of Business:

1022 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1022 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-1871212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, JUAN C
1022 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 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: PRES
Name: PABON, JUAN C
Address: 1022 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 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: JUAN PABON

PRES

09/12/2011

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