

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058188

FILED
Apr 26, 2011
Secretary of State

Entity Name: ON GUARD PROTECTION SERVICE LLC

Current Principal Place of Business:

3209 PORT ROYALE DRIVE SOUTH
A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3209 PORT ROYALE DRIVE SOUTH
A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIGUEL, GONZALEZ
3209 PORT ROYALE DRIVE SOUTH
A
FORT LAUDERDALE, FL 33308 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: MGRM
Name: GONZALEZ, MIGUEL
Address: 3209 PORT ROYALE DRIVE SOUTH APT A
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MIGUEL GONZALEZ MGRM 04/26/2011

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