

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068025

FILED
Feb 24, 2011
Secretary of State

Entity Name: MC PROTECTIVE SERVICES LLC

Current Principal Place of Business:

3273 LAKE WORTH ROAD, STE. E
PALM SPRINGS, FL 33461

New Principal Place of Business:

100 E. LINTON BLVD.
205A
DELRAY BEACH, FL 33483

Current Mailing Address:

3273 LAKE WORTH ROAD, STE. E
PALM SPRINGS, FL 33461

New Mailing Address:

100 E. LINTON BLVD.
205A
DELRAY BEACH, FL 33483

FEI Number: 27-2883801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIORITY ONE SECURITY SERVICES INC.
5071 DALEWOOD LANE
LAKE WORTH, FL 33467 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: MGR
Name: MOSS, DAVID M
Address: 1340 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: CUMMINGS, SUSAN M
Address: 4058 FOSS ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: SUSAN M CUMMINGS

MGR

02/24/2011

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