2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084930

Entity Name: EXECUTIVE SECURITY FORCES, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 DIAMONDKNOT CIR. TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3225 DIAMONDKNOT CIR. 12407 POPLAR VIEW DR TAMPA, FL 33607 BOWIE, MD 20720

FEI Number: 27-3233985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATEISHA, ROLLERSON
7022 TRYSAIL CIRCLE
TAMPA, FL 33607 US

LATEISHA, ROLLERSON
12407 POPLAR VIEW DR
BOWIE, FL 20720 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: 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROLLERSON, LATEISHA M OWNER

Address: 12407 POPLAR VIEW DR City-St-Zip: BOWIE, MD 20720

Title: MGRM

Name: WOOSLEY, CHAD M OWNER
Address: 3225 DIAMONDKNOT CIR.
City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: LATEISHA ROLLERSON OWNE 02/18/2011