

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086455

FILED
Apr 26, 2011
Secretary of State

Entity Name: POLICEEQUIPMENTWORLDWIDE.COM, LLC

Current Principal Place of Business:

11155 LU WISTA LANE
BROOKSVILLE, FL 34601

New Principal Place of Business:

740 SPANISH MAIN DR.
APOLLO BEACH,, FL 33572

Current Mailing Address:

11155 LU WISTA LANE
BROOKSVILLE, FL 34601

New Mailing Address:

740 SPANISH MAIN DR.
APOLLO BEACH,, FL 33572

FEI Number: 61-1620848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON-MARCINIAK, ANNE C
11155 LU WISTA LANE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

ANDERSON-MARCINIAK, ANNE C
740 SPANISH MAIN DR.
APOLLO BEACH, FL 33572 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON-MARCINIAK, ANNE C
Address: 740 SPANISH MAIN DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR
Name: MARCINIAK, TEK
Address: 740 SPANISH MAIN DR.
City-St-Zip: APOLLO BEACH, FL 33572

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: ANNE ANDERSON-MARCINIAK

MGRM

04/26/2011

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