

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088235

FILED
Mar 30, 2012
Secretary of State

Entity Name: SENTINEL EXECUTIVE PROTECTION & INVESTIGATIONS, LLC

Current Principal Place of Business:

1291 SW 59 AVE
PLANTATION, FL 33317 46

New Principal Place of Business:

Current Mailing Address:

1291 SW 59 AVE
PLANTATION, FL 33317 46

New Mailing Address:

FEI Number: 27-3302873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, JOHN
1291 SW 59 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RIGGS, JOHN E
1291 SW 59 AVE
PLANTATION, FL 33317 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: JOHN E. RIGGS

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIGGS, JOHN E
Address: 1291 SW 59 AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: BLANCO, PEDRO
Address: 1291 SW 59 AVE
City-St-Zip: PLANTATION, FL 33317 46

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: JOHN E. RIGGS

MGRM

03/30/2012

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