

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099239

FILED
Jan 07, 2011
Secretary of State

Entity Name: PROFESSIONAL PROTECTIVE SECURITY SERVICES, LLC

Current Principal Place of Business:

1004 NEW YORK AVE., STE 105
ST. CLOUD, FL 34769 US

New Principal Place of Business:

2009 PITCH WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

2009 PITCH WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 27-3514839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUCKLEY, ERIC H
2009 PITCH WAY
KISSIMMEE, FL 34746 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: BUCKLEY, ERIC H
Address: 2009 PITCH WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: WILLDIGG, CHARLES R JR.
Address: 4924 OAKWAY DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM
Name: KRAKER, CARL
Address: 2007 PITCH WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: MALDONADO, MARIA E
Address: 2009 PITCH WAY
City-St-Zip: KISSIMMEE, FL 34746

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: ERIC BUCKLEY

MGRM

01/07/2011

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