

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000103482

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** DIAS PROTECTION SERVICES LLC

**Current Principal Place of Business:**

8046 BIG PINE WAY  
RIVIERA BEACH, FL 33407

**New Principal Place of Business:**

3400 TURTLE COVE  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

8046 BIG PINE WAY  
RIVIERA BEACH, FL 33407

**New Mailing Address:**

3400 TURTLE COVE  
WEST PALM BEACH, FL 33411

**FEI Number:** 27-3597527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAS, PATRICK W  
8046 BIG PINE WAY  
RIVIERA BEACH, FL 33407 US

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

DIAS, PATRICK W  
3400 TURTLE COVE  
WEST PALM BEACH, FL 33411 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:

03/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: DIAS, PATRICK W  
Address: 3400 TURTLE COVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP  
Name: DIAS, JANET D  
Address: 3400 TURTLE COVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: P W DIAS

MR

03/09/2012

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