

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007268

FILED
Apr 22, 2012
Secretary of State

Entity Name: SERGEANTS SECURITY CONSULTANT L.L.C.

Current Principal Place of Business:

1278 WELCOME DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1278 WELCOME DRIVE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-4593340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JAMES
1278 WELCOME DRIVE
VERO BEACH, FL, FL 32966 US

Name and Address of New Registered Agent:

QUINN, JAMES
1278 WELCOME DRIVE
VERO BEACH, FL 32966 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:

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINN, JAMES
Address: 1278 WELCOME DRIVE
City-St-Zip: VERO BEACH, FL 32966

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: JAMES QUINN

MGR

04/22/2012

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