2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050710

Entity Name: EMS PROTECTIVE GROUP, LLC

FILED Mar 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1205 S FLAGLER AVE SUITE 410

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

PO BOX 590633 TAMARAC, FL 33359 US P.O BOX 590633 TAMARAC, FL 33359

FEI Number: 90-0716235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOONAN, EMANUEL 1205 S FLAGLER AVE SUITE 410

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MOONAN, EMANUEL Name: Address: PO BOX 590633 City-St-Zip: TAMARAC, FL 33359 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 Statues.

SIGNATURE: MOONAN EMANUEL **MGRM** 03/15/2012