

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103302

FILED
Apr 25, 2012
Secretary of State

Entity Name: L. LANCE SECURITY SERVICE, LLC

Current Principal Place of Business:

150 LEGEND LAKES DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9985
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 45-3219545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, CHARLES R
150 LEGEND LAKES DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LANCE, CHARLES R
5004 THOMAS DR
#2106
PANAMA CITY BEACH, FL 32408 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANCE, CHARLES R
Address: 5004 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: EVANS, LINDA G
Address: 150 LEGEND LAKES DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: LINDA G EVANS

MGRM

04/25/2012

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