

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119865

FILED
May 01, 2012
Secretary of State

Entity Name: ATLANTIC BULLETPROOF & SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

49 N. FEDERAL HWY
186
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HWY
186
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3626323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WAITE
49 N FEDERAL HWY
186
POMPANO BEACH, FL 33062 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: WAITE, HOWARD A
Address: 49 N. FEDERAL HWY #186
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: WAITE, STEPHANIE
Address: 2797 NE 25 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HOWARD WAITE

MGRM

05/01/2012

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