

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000145521

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** G4S-PARSONS PACIFIC, LLC

**Current Principal Place of Business:**

7121 FAIRWAY DRIVE, SUITE 301  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

7121 FAIRWAY DRIVE, SUITE 301  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 32-0364004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** NA  
**Name:** G4S GOVERNMENT SOLUTIONS, INC.  
**Address:** 7121 FAIRWAY DRIVE, SUITE 301  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** NA  
**Name:** PARSONS GLOBAL SERVICES, INC  
**Address:** 100 WEST WALNUT STREET  
**City-St-Zip:** PASEDNA, CA 91124 US

**Title:** NA  
**Name:** G4S INTERNATIONAL HOLDINGS, LIMITED  
**Address:** 15 CARSHALTON ROAD  
**City-St-Zip:** SUTTON SURREY, SM 4LD UK

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:** LAURA THOMAS

CFO

05/01/2012

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