2008 LIMITED LIABILITY COMPANY

Mar 31, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M07000006403 03-31-2008 90271 001 ***138.75 PROTECTIVE SERVICES ALLIANCE LLC 60018500 Principal Place of Business Mailing Address 1818 MARKET STREET, 22ND FL 1818 MARKET STREET, 22ND FL PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 2. Principal Place of Business - No P.O. Box # 1500 SPRING GARDEN 500 SPRINE Suite, Apt. #, etc. 02252008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 26-1258623 Not Applicable \$5.00 Additional 5. 'Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE Change Change ■ Addition AMES, LAWRENCE J NAME NAME 1500 Spring Garden St. STREET ADDRESS 1818 MARKET STREET, 22ND FL STREET ADDRESS Philadelphia, PA 19130 PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JANKE, MICHAEL A STREET ADDRESS 2393 HEYBOURNE ROAD STREET ADDRESS MINDEN, NV 89423 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

LAWRENCE AMES

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG