

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000164

Entity Name: PACIFIC SECURITY, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

211 W. WACKER DR. STE. 710
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

211 W. WACKER DR. STE. 710
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 30-0126546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BOULDER CORP
Address: 211 W. WACKER DR. STE. 710
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: FOREMAN, CHRISTOPHER
Address: 211 W. WACKER DR. STE. 710
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE. 710
City-St-Zip: CHICAGO, IL 60606

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: JOHN HARDER

MGR

01/11/2011

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