

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000624

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROVISION SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

12181 MARGO AVE. SOUTH
HASTINGS, MN 55033

New Principal Place of Business:

Current Mailing Address:

12181 MARGO AVE. SOUTH
HASTINGS, MN 55033

New Mailing Address:

FEI Number: 27-1466296

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: RUNYON, CHARLES
Address: 12181 MARGO AVE. SOUTH
City-St-Zip: HASTINGS, MN 55033

Title: MGR
Name: THOMAS, GERALD
Address: 12181 MARGO AVE. SOUTH
City-St-Zip: HASTINGS, MN 55033

Title: MGR
Name: MORTENSEN, DAVID
Address: 12181 MARGO AVE. SOUTH
City-St-Zip: HASTINGS, MN 55033

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: GERALD THOMAS

CFO

04/27/2012

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