2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000186635

Entity Name: CLOSE PROTECTION USA, LLC

FILED
Apr 29, 2024
Secretary of State
3228498084CC

Current Principal Place of Business:

255 S ORANGE AVE SUITE 104 ORLANDO, FL 32801

Current Mailing Address:

255 S ORANGE AVE SUITE 104 ORLANDO, FL 32801 US

FEI Number: 85-1999381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRIS, WILLIAM 255 S ORANGE AVE SUITE 104 ORLANDO, FL 32801 US

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: WILLIAM FARRIS 04/29/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FARRIS, WILLIAM
Address 7349 RIVERSIDE PL
City-State-Zip: ORLANDO FL 32810

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail