

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088967

FILED
May 02, 2007
Secretary of State

Entity Name: INTERNATIONAL SECURITY & SAFETY GROUP LLC

Current Principal Place of Business:

1580 N.W. 2ND AVENUE
9
BOCA RATON, FL 33432

New Principal Place of Business:

1580 N.W. 2ND AVENUE
SUITE 9
BOCA RATON, FL 33432

Current Mailing Address:

1580 N.W. 2ND AVENUE
9
BOCA RATON, FL 33432

New Mailing Address:

1580 N.W. 2ND AVENUE
SUITE 9
BOCA RATON, FL 33432

FEI Number: 20-8078427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DRUMMOND, MICHAEL
285 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DRUMMOND, MICHAEL
285 S.E. 10TH STREET
UNIT A6
DEERFIELD BEACH, FL 33441 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: MICHAEL L DRUMMOND

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTERNATIONAL SECURITY & SAFETY HOLDING CORP
Address: 1580 N.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL L. DRUMMOND

MGRM

05/02/2007

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