2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014848

FILED Apr 25, 2009 Secretary of State

Entity Name: CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, LLC

Current Principal Place of Business: New Principal Place of Business: 1542 DINNERBELL LANE DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1542 DINNERBELL LANE DUNEDIN, FL 34698 FEI Number: 76-0755859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONER, JAMES A 2419 GULF TO BAY BLVD 104 CLEARWATER, FL 33765 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STONER, JAMES A Name: Name: Address: 2419 GULF TO BAY BLVD 104 Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STONER, JAMES A Name: Address: 2419 GULF TO BAY BLVD 104 Address: City-St-Zip: CLEARWATER, FL 33765 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: JAMES A. STONER PRES 04/25/2009