

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032760

FILED
Jan 10, 2005
Secretary of State

Entity Name: ADVANCED TACTICAL SECURITY LLC

Current Principal Place of Business:

5243 SOUTH NOVA ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5243 SOUTH NOVA ROAD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-1819286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, FRANK
2538 CORAL WAY WEST
PORT ORANGE, FL, FL 32118 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/MEMBERS:

Title: MGR () Delete
Name: WRIGHT, LARRY
Address: 96 NEAL DR
City-St-Zip: DELTONA, FL 32738

Title: MGRM () Delete
Name: MILLER, CINDY
Address: 421 PALM CASTLE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: THORNTON, EILEEN
Address: 2538 CORAL WAY WEST
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNTON, FRANK
Address: 2538 CORAL WAY WEST
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR (X) Change () Addition
Name: FOSMIRE, ROBERT
Address: 468 ALEXANDER AVE.
City-St-Zip: DELTONA, FL 32725

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK THORNTON

CEO

01/10/2005

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