

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032760

FILED
Jul 12, 2006
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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) 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: PORT ORANGE, FL 32118

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

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 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: FRANK THORNTON

MGR

07/12/2006

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