

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032760

FILED
Apr 10, 2009
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 ()

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:

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: FRANK THORNTON

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FRANK THORNTON

MGR

04/10/2009

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