

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000032760

FILED
Apr 02, 2010
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, EILEEN M DR
5243 SOUTH NOVA
PORT ORANGE, FL, FL 32127 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: DR. EILEEN THORNTON

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORNTON, EILEEN M DR
Address: 5243 SOUTH NOVA
City-St-Zip: PORT ORANGE, FL 321127

I hereby 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: DR. EILEEN THORNTON

MGR

04/02/2010

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