2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033748

City-St-Zip:

REDDING, CA 96001

Entity Name: DIRECT SUPPORT SECURITY AND MEDICAL, LLC

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 217 MIDVALE TERRACE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 217 MIDVALE TERRACE 9611 NORTH U.S. HIGHWAY 1 #343 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 FEI Number: 11-3718577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CROCKER, JACOB W Name: Name: Address: 217 MIDVALE TERRACE Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: () Change () Addition NEIL, VICTORIA Name: Name: Address: 2724 CRYSTAL TREE DRIVE 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: VICTORIA NEIL AS 04/28/2009