

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033748

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIRECT SUPPORT SECURITY AND MEDICAL, LLC

Current Principal Place of Business:

217 MIDVALE TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

217 MIDVALE TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 11-3718577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM
Name: CROCKER, JACOB W
Address: 217 MIDVALE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: AS
Name: NEIL, VICTORIA
Address: 16110 PATRIOT WAY
City-St-Zip: WEST GREENWISH, RI 02817

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: VICTORIA NEIL

AS

04/30/2011

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