

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005212

FILED
Mar 19, 2009
Secretary of State

Entity Name: HOMELAND SURVEILLANCE SYSTEMS "L.L.C."

Current Principal Place of Business:

400 OAKRIDGE BLVD
8
DAYTONA BEACH, FL 32118

New Principal Place of Business:

5307 CORDGRASS BEND LANE
PORT ORANGE, FL 32128

Current Mailing Address:

PO BOX 1509
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 34-2032704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERBISIAS, ROBERT
400 OAKRIDGE BLVD
8
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ZERBISIAS, ROBERT
5307 CORDGRASS BEND LANE
PORT ORANGE, FL 32128 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: ROBERT ZERBISIAS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZERBISIAS, ROBERT
Address: 400 OAKRIDGE BLVD #8
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZERBISIAS, ROBERT
Address: 5307 CORDGRASS BEND LANE
City-St-Zip: PORT ORANGE, FL 32128

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: ROBERT ZERBISIAS

MGR

03/19/2009

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