

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018317

Entity Name: STEADFAST SECURITY LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 420407
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

1415 LONG BEACH RD.
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 420407
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 02-0635427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, RUSSELL
1415 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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: SP () Delete
Name: COSTA, RUSSELL P
Address: 1415 LONG BCH RD
City-St-Zip: BIG PINE KEY, FL 33043

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: RUSSELL P. COSTA

SOLE

02/19/2008

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