

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024748

Entity Name: ISRAGUARD SECURITY US, L.L.C.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

7107 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

500 ENTERPRISE DR
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P O BOX 28103
PANAMA CITY BEACH, FL 32411

New Mailing Address:

500 ENTERPRISE DR
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-2595050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BENABOU, MOSHE
500 ENTERPRISE DR
PANAMA CITY BEACH, FL 32408 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: MOSHE BENABOU

09/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENABOU, MOSHE
Address: 4300 BAY POINTE RD - # 401
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENABOU, MOSHE
Address: 500 ENTERPRISE DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MOSHE BENABOU

MGRM

09/25/2008

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