

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029353

FILED
Jul 15, 2008
Secretary of State

Entity Name: AMERICAN SECURITY ENFORCEMENT, LLC

Current Principal Place of Business:

3839 NORTH MONROE STREET, SUITE 9
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P O BOX 180159
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 25-1917160 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:

Name and Address of New Registered Agent:

FANNIN, BRUNHILDE
3839 NORTH MONROE ST
SUITE 9
TALLAHASSEE, FL 32303 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:

Title: MGRM () Delete
Name: FANNIN, BRUNHILDE
Address: 3839 NORTH MONROE STREET, SUITE 9
City-St-Zip: TALLAHASSEE, FL 32303

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: BRUNHILDE FANNIN

OWNE

07/15/2008

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