

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112510

FILED
Aug 13, 2007
Secretary of State

Entity Name: HOMELAND SECURITY SERVICES LLC

Current Principal Place of Business:

6067 SPRING ISLE POINT
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

8850 EGRET ISLE POINT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3820992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFANATO, JOHN
8850 EGRET ISLE POINT
LAKE WORTH, FL 33467 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 () Delete
Name: STEFFANATO, JOHN
Address: 6067 SPRING ISLES BLVD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR (X) Delete
Name: CILENTI, LINDA
Address: 8850 EGFRET ISLE POINT
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN STEFFANATO

MGRM

08/13/2007

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