2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112510

FILED
May 03, 2009
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:

8850 EGRET ISLE PT
LAKE WORTH, FL 33467

Current Mailing Address:

8850 EGRET ISLE POINT
LAKE WORTH, FL 33467

New Mailing Address:

8850 EGRET ISLE PT
LAKE WORTH, FL 33467

FEI Number: 20-3820992 **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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: STEFFANATO, JOHN
Address: 7253 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467 US

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 MGM= 05/03/2009

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