

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000118

FILED
Apr 24, 2007
Secretary of State

Entity Name: PREFERRED POLYGRAPH SERVICES, LLC

Current Principal Place of Business:

POST OFFICE BOX 1045
TAVERNINER, FL 33070

New Principal Place of Business:

231 S. COCONUT PALM BLVD
TAVERNINER, FL 33070

Current Mailing Address:

POST OFFICE BOX 1045
TAVERNINER, FL 33070

New Mailing Address:

FEI Number: 20-4570789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JANET M
1716 LAFOREST AVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HOLROYD, LEE A
231 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 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: LEE A. HOLROYD

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLROYD-DALTON, LEE A
Address: POST OFFICE BOX 1045
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLROYD, LEE A
Address: POST OFFICE BOX 1045
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE A HOLROYD

MGR

04/24/2007

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