

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036279

FILED
May 01, 2007
Secretary of State

Entity Name: ALL COAST SECURITY SERVICES LLC

Current Principal Place of Business:

6520 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7140 COLONY CLUB DRIVE
104
LAKE WORTH, FL 33463 US

Current Mailing Address:

6520 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

7140 COLONY CLUB DRIVE
104
LAKE WORTH, FL 33463 US

FEI Number: 20-4883409 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:

SPITALONIS, HAL M
6520 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SPITALONIS, HAL M
7140 COLONY CLUB DRIVE
104
LAKE WORTH, FL 33463 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPITALONIS, HAL M
Address: 6520 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPITALONIS, HAL M
Address: 7140 COLONY CLUB DRIVE # 104
City-St-Zip: LAKE WORTH, FL 33463 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: HAL M. SPITALONIS

PRES

05/01/2007

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