

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069443

Entity Name: HOMELAND SECURITY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4040 WEST WATERS AVENUE
1900
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4040 WEST WATERS AVENUE
1900
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-5216146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSEY, ADAM
11934 WANDSWORTH DR
TAMPA, FL 33626 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
Name: KEITH, JOHN
Address: 1409 LITTLE MEADOW ROAD
City-St-Zip: GUILFORD, CT 06437 US

Title: MGRM
Name: COURSEY, ADAM
Address: 4040 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM
Name: PEMBERTON, JOSHUA
Address: 4040 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

I hereby 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 KEITH

MGRM

01/04/2011

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