

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076257

FILED
Feb 16, 2009
Secretary of State

Entity Name: GENERAL INVESTIGATION SERVICES LLC

Current Principal Place of Business:

507 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

507 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 29-1305215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUDNIK, STANISLAV
507 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403 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: P () Delete
Name: DOUDNIK, STANISLAV
Address: 507 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DOUDNIK, STANISLAV
Address: 507 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: DOUDNIK STANISLAV

P

02/16/2009

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