2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000088967 03-10-2008 90340 034 ***138 75 INTERNATIONAL SECURITY & SAFETY GROUP LLC Principal Place of Business Mailing Address 60013703 1580 N.W. 2ND AVENUE 1580 N.W. 2ND AVENUE SUITE 9 SHITE 9 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 20-8078427 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEN J. COHEN DRUMMOND, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 285 S.E. 10TH STREET **UNIT A6** DEERFIELD BEACH, FL 33441 Zip Code 3343フ RATON 8. 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. I am familiar with, and accept the obligations of registered agent, egistered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE . Delete TITLE INTERNATIONAL SAFETY COIP. INTERNATIONAL SECURITY & SAFETY HLDNG CORP NAME NAME 9148 BONITA SPINGS ROAD STREET ADDRESS 1580 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BONITA SPRINGS, IL 34135 ☐ Change Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ATTIGE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 10, 2008 8:00 am

3-7-2008

Daytime Phone #