

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002071

FILED
Jul 30, 2008
Secretary of State

Entity Name: HARD TARGET SECURITY GROUP LTD CO

Current Principal Place of Business:

1620 CHADWICK WAY
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3941-11 THOMASVILLE RD
110
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1620 CHADWICK WAY
TALLAHASSEE, FL 32312 US

New Mailing Address:

3941-11 THOMASVILLE RD
110
TALLAHASSEE, FL 32309 US

FEI Number: 26-0470985 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:

KNOWLES, JASON A
1620 CHADWICK WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KNOWLES, JASON A
2350 PHILLIPS RD
3112
TALLAHASSEE, FL 32308 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: JASON A. KNOWLES

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOWLES, JASON A
Address: 1620 CHADWICK WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNOWLES, JASON A
Address: 3491-11 THOMASVILLE RD # 110
City-St-Zip: TALLAHASSEE, FL 32309 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: JASON A. KNOWLES

MR.

07/30/2008

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