

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032637

FILED
Apr 15, 2008
Secretary of State

Entity Name: CARGO SECURITY INTERNATIONAL, LLC

Current Principal Place of Business:

930 HOFFNER AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

930 HOFFNER AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-8741371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MALCOLM
930 HOFFNER AVENUE
ORLANDO, FL 32809 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 () Delete
Name: MONTGOMERY, MALCOLM
Address: 3301 FISHERMANS COVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: MIUMI, SEIICHI
Address: 6717 MAPLE DRIVE
City-St-Zip: DUBLIN, CA 94568

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM MONTGOMERY

MGR

04/15/2008

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