2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049420

Entity Name: LIVINGSTON SECURITY AND CONSULTING, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3115 E. VINA DEL MAR BLVD. ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

3115 E. VINA DEL MAR BLVD. ST. PETE BEACH, FL 33706 US

FEI Number: 20-8996497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVINGSTON, KATHLEEN M
3115 E. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 US
LIVINGSTON, RICHARD C
3115 E. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 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: RICHARD C. LIVINGSTON 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIVINGSTON, RICHARD
Address: 3115 E. VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

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 Statues.

SIGNATURE: RICHARD C. LIVINGSTON MGRM 02/07/2012