

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094070

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMERICAN HOMELAND SECURITY CONSULTING GROUP, LLC

Current Principal Place of Business:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771

New Mailing Address:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771 US

FEI Number: 26-0901724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 N. EOLA DR.
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARTON, HOWARD C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 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: H. C. BARTON

MGRM

04/23/2008

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