

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117963

FILED
Apr 28, 2008
Secretary of State

Entity Name: AK3 SECURITY AND SAFETY LLC

Current Principal Place of Business:

1279 RUSHING DR
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1279 RUSHING DR
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 77-0705863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOHNATHAN D OWNER
1279 RUSHING DR
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

HALL, JOHNATHAN D CEO
1279 RUSHING DR
ORANGE PARK, FL 32065 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: JOHNATHAN HALL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, JOHNATHAN D OWNER
Address: 1279 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, JOHNATHAN D CEO
Address: 1279 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065 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: JOHNATHAN D. HALL

CEO

04/28/2008

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