

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011685

FILED
Jul 06, 2009
Secretary of State

Entity Name: HIGH POINT SECURITY CONSULTANTS LLC

Current Principal Place of Business:

2710 SOMERSET DRIVE
APT. X307
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

370 SW TULIP BLVD
PORT ST LUICE, FL 34953 US

Current Mailing Address:

2710 SOMERSET DRIVE
APT. X307
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

370 SW TULIP BLVD
PORT ST. LUICE, FL 34953 US

FEI Number: 80-0374709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THOMAS, DONALD
2710 SOMERSET DRIVE
APT. X307
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

THOMAS, DONALD J CEO
370 SW TULIP BLVD
PORT ST. LUICE, FL 34953 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: ANGELIA THOMAS

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, DONALD
Address: 2710 SOMERSET DRIVE APT. X307
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, DONALD
Address: 370 SW TULIP BLVD
City-St-Zip: PORT ST. LUICE, FL 34953 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: DONALD THOMAS

CEO

07/06/2009

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