

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047374

FILED
Feb 12, 2009
Secretary of State

Entity Name: DIRECT SUPERVISION JAIL SPECIALTY CONSULTING, LLC

Current Principal Place of Business:

9712 CYPRESS SHADOW AVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9712 CYPRESS SHADOW AVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-3470659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GROSS, JAMES F MGRM
9712 CYPRESS SHADOW AVE.
TAMPA, FL 33647 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: JAMES F. GROSS

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, JAMES F
Address: 9712 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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: JAMES F. GROSS

MGRM

02/12/2009

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