2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104849

FILED Jan 21, 2012 Secretary of State

Date

Entity Name: ARTHUR SECURITY & INVESTIGATIONS GROUP, LLC

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

180 BROOKSIDE DR PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

180 BROOKSIDE DR PO BOX 291364

PORT ORANGE, FL 32128 PORT ORANGE, FL 32129 13

FEI Number: 27-1251085 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:

ARTHUR, DENISE 180 BROOKSIDE DR PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ARTHUR, DENISE

 Address:
 180 BROOKSIDE DR

 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title: MGR

 Name:
 ARTHUR, GREGORY S

 Address:
 180 BROOKSIDE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32128 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: GREGORY S. ARTHUR MGR 01/21/2012