2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117307

Entity Name: H.S. CUSTOM SECURITY, LLC

FILED Feb 13, 2012 Secretary of State

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

6063 NW 23RD TERRACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

P.O. BOX 740446

BOYNTON BEACH, FL 334740446

FEI Number: 38-3717046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTEN, JEFFREY A
6063 NW 23RD TERRACE
BOCA RATON, FL 33496 US
WEINSTEIN, JEFFREY A
6063 NW 23RD TERRACE
BOCA RATON, FL 33496 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: JEFFREY A WEINSTEIN 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICE, ALAN M

Address: P.O. BOX 740446

City-St-Zip: BOYNTON BEACH, FL 33474

Title: MGRM

Name: RICE, ALISON L.W. Address: PO BOX 740446

City-St-Zip: BOYNTON BEACH, FL 334740446

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: ALAN M. RICE MGRM 02/13/2012