

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000384

FILED
Jul 10, 2012
Secretary of State

Entity Name: COVENANT AVIATION SECURITY, LLC

Current Principal Place of Business:

270 REMINGTON BLVD
SUITE B
BOLINGBROOK, IL 60440

New Principal Place of Business:

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440

Current Mailing Address:

270 REMINGTON BLVD
SUITE B
BOLINGBROOK, IL 60440

New Mailing Address:

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440

FEI Number: 35-2161799

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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBSON, MELINDA
Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440

Title: MGR
Name: RASCIA, LOUIS A
Address: 55 W. MONROE STREET, SUITE 3550
City-St-Zip: CHICAGO, IL 60603

Title: PRES
Name: BOLLES, MICHAEL D
Address: 9700 JELLISON WAY
City-St-Zip: WESTMINSTER, CO 80021

Title: VP
Name: MUELLER, CHRISTINE M
Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440 US

Title: SEC
Name: PARK, JERRY E
Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440

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 Statutes.

SIGNATURE: MELINDA JACOBSON

MGR

07/10/2012

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