

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002142

FILED
Aug 12, 2006
Secretary of State

Entity Name: ANTHONY STONE INVESTIGATIVE & SECURITY SERVICES, LLC

Current Principal Place of Business:

2190 MAN OF WAR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2190 MAN OF WAR
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2190 MAN OF WAR
WEST PALM BEACH, FL 33411

New Mailing Address:

137 SNEDEN PLACE WEST
SUITE 137
SPRING VALLEY, NY 10977 US

FEI Number: 86-1052255 **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:

STONE, ANTHONY
2190 MAN OF WAR
WEST PALM BEACH, FL 33411 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: MGRM () Delete
Name: STONE, ANTHONY
Address: 137 SWEDEN PLACE WEST STE 137
City-St-Zip: SPRING VALLEY, NY 109773902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, ANTHONY
Address: 137 SNEDEN PLACE WEST STE 137
City-St-Zip: SPRING VALLEY, NY 10977 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY STONE

MGRM

08/12/2006

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