

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000002142

FILED
Dec 04, 2007
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 US

New Principal Place of Business:

2752 CLIPPER CIRCLE
WEST PALM BEACH, FL 33402 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1052255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

STONE, ANTHONY
2752 CLIPPER CIRCLE
WEST PALM BEACH, FL 33402 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: _____

12/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

CEO

12/04/2007

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