

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002142

FILED
Jan 10, 2010
Secretary of State

Entity Name: ANTHONY STONE INVESTIGATIVE & SECURITY SERVICES, LLC

Current Principal Place of Business:

2752 CLIPPER CIRCLE
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

2121 CORPORATE SQUARE BLVD
SUITE 146
JACKSONVILLE, FL 32216 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 ()**

Name and Address of Current Registered Agent:

STONE, ANTHONY
2752 CLIPPER CIRCLE
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

STONE, ANTHONY
2121 CORPORATE SQUARE BLVD
SUITE 146
JACKSONVILLE, FL 32216 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: ANTHONY STONE

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

SIGNATURE: ANTHONY STONE

CEO

01/10/2010

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