

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002142

FILED
Jan 10, 2011
Secretary of State

Entity Name: ANTHONY STONE INVESTIGATIVE & SECURITY SERVICES, LLC

Current Principal Place of Business:

2121 CORPORATE SQUARE BLVD
SUITE 146
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

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
2121 CORPORATE SQUARE BLVD
SUITE 146
JACKSONVILLE, FL 32216 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
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

MGRM

01/10/2011

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