

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003467

FILED
Jul 11, 2008
Secretary of State

Entity Name: MAINLINE HOMELAND SECURITY PRODUCTS AND SERVICES, LLC

Current Principal Place of Business:

11900 SAM ROPER DRIVE
CHARLOTTE, NC 28269

New Principal Place of Business:

214 FLORIDA AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

11900 SAM ROPER DRIVE
CHARLOTTE, NC 28269

New Mailing Address:

7025 NORTHWINDS DRIVE NW
CONCORD, FL 28027

FEI Number: 20-2297984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GREEN, MICHAEL
214 FLORIDA AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

GREEN, MICHAEL
214 FLORIDA AVE
NEW SMYRNA BEACH, FL 32169 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: _____

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAINLINE HOLDING COM, PANY, LLC
Address: 11900 SAM ROPER DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: MGR () Delete
Name: MICHAEL GREEN CONSUL, TING, LLC
Address: 1049 EDMISTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAINLINE REALTY, LLC,
Address: 7025 NORTHWINDS DRIVE NW
City-St-Zip: CONCORD, NC 28027

Title: MGR (X) Change () Addition
Name: MICHAEL GREEN CONSUL, TING, LLC
Address: 214 FLORIDA AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: CFO () Change (X) Addition
Name: FENNEL, ARNE L
Address: 7025 NORTHWINDS DRIVE NW
City-St-Zip: CONCORD, NC 28027

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: ARNE L FENNEL

CFO

07/11/2008

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