

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003467

FILED
Feb 18, 2009
Secretary of State

Entity Name: MAINLINE HOMELAND SECURITY PRODUCTS AND SERVICES, LLC

Current Principal Place of Business:

214 FLORIDA AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

7025 NORTHWINDS DRIVE NW
CONCORD, FL 28027

New Mailing Address:

7025 NORTHWINDS DRIVE NW
CONCORD, NC 28027

FEI Number: 20-2297984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHEWCHUK, WAYNE T
Address: 438 NE ENGLISH IVY TRAIL
City-St-Zip: PINETTA, FL 32350

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

02/18/2009

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