

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004126

FILED
Jun 23, 2009
Secretary of State

Entity Name: FRONTPOINT SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

1568 SPRING HILL ROAD, SUITE 301
MCLEAN, VA 22102

New Principal Place of Business:

1568 SPRING HILL ROAD
SUITE 100
MCLEAN, VA 22102

Current Mailing Address:

1568 SPRING HILL ROAD, SUITE 301
MCLEAN, VA 22102

New Mailing Address:

1568 SPRING HILL ROAD
SUITE 100
MCLEAN, VA 22102

FEI Number: 26-0202317 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:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VILLAR, A. CHRISTOPHER
Address: 1666 32ND STREET #4
City-St-Zip: WASHINGTON, DC 20007

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

Title: MGRM () Delete
Name: ROGERS, PETER M
Address: 3824 HARRISON STREET, NW
City-St-Zip: WASHINGTON, DC 20015

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

Title: MGRM () Delete
Name: SHUMAKER, AARON C
Address: 1666 32ND STREET #4
City-St-Zip: WASHINGTON, DC 20007

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: AARON C. SHUMAKER

CFO

06/23/2009

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