

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000203

FILED
Jul 17, 2009
Secretary of State

Entity Name: CARGO SECURITY GROUP FL LLC

Current Principal Place of Business:

20 WEST PARK AVENUE, SUITE 308
LONG BEACH, NY 11461

New Principal Place of Business:

NORTH LOIS AVENUE
SUITE 813
TAMPA, FL 33607

Current Mailing Address:

20 WEST PARK AVENUE, SUITE 308
LONG BEACH, NY 11461

New Mailing Address:

10 FIFTH STREET
LOWER LEVEL
VALLEY STREAM, NY 11581

FEI Number: 26-1267932 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: DOOLEY, BRIAN
Address: 20 WEST PARK AVENUE, SUITE 308
City-St-Zip: LONG BEACH, NY 11461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARGO SECURITY GROUP HOLDINGS, LLC
Address: 10 FIFTH STREET
City-St-Zip: VALLEY STREAM, NY 11581

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: CRAIG A. STEIN

MGR

07/17/2009

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