

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001332

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMERICAN SECURITY & INVESTIGATIONS, L.L.C.

Current Principal Place of Business:

1717 UNIVERSITY AVE WEST
ST PAUL, MN 55104

New Principal Place of Business:

Current Mailing Address:

1717 UNIVERSITY AVE WEST
ST PAUL, MN 55104

New Mailing Address:

FEI Number: 04-3700153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MINGO, GUY
Address: 380 ST PETER STREET, SUITE 760
City-St-Zip: ST PAUL, MN 55102

Title: MGR
Name: KLEIN, STEVEN
Address: 1717 UNIVERSITY AVE WEST
City-St-Zip: ST PAUL, MN 55104

Title: MGR
Name: REID, CHRISTOPHER
Address: 380 ST PETER STREET, SUITE 760
City-St-Zip: ST PAUL, MN 55102

Title: MGR
Name: FLOM, CRAIG
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: MGR
Name: MORANTZ, SITA
Address: 380 ST PETER STREET, SUITE 760
City-St-Zip: ST PAUL, MN 55102

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: SITA MORANTZ

MGR

04/26/2010

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