

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000448

Entity Name: G4S YOUTH SERVICES, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

9609 GAYTON ROAD, SUITE 100
RICHMOND, VA 23238

New Principal Place of Business:

2000 RIVEREDGE PARKWAY
SUTIE GL100
ATLANTA, GA 30328 US

Current Mailing Address:

9609 GAYTON ROAD, SUITE 100
RICHMOND, VA 23238

New Mailing Address:

2000 RIVEREDGE PARKWAY
SUTIE GL100
ATLANTA, GA 30328 US

FEI Number: 54-1859903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: MGRM () Delete
Name: BROWNE, GAIL Y
Address: 9602 GAYTON ROAD, SUITE 100
City-St-Zip: RICHMOND, VA 23238

Title: MGRM () Delete
Name: WALTERS, FIONA
Address: 9609 GAYTON ROAD, SUITE 100
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: G4S GOVERNMENT SERVICES
Address: 2000 RIVEREDGE PARKWAY
City-St-Zip: ATLANTA, GA 30328 US

Title: MGRM (X) Change () Addition
Name: BADHAM, KEITH
Address: 2000 RIVEREDGE PARKWAY
City-St-Zip: ATLANTA, GA 30328 US

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: KEITH BADHAM

CEO

06/26/2009

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