

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000448

FILED
Feb 18, 2011
Secretary of State

Entity Name: G4S YOUTH SERVICES, LLC

Current Principal Place of Business:

2000 RIVEREDGE PARKWAY
SUITE GL-100
ATLANTA, GA 30328 US

New Principal Place of Business:

6302 BENJAMIN RD
SUITE 400
TAMPA, FL 33634 US

Current Mailing Address:

2000 RIVEREDGE PARKWAY
SUITE GL-100
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 54-1859903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: MGRM
Name: G4S SECURE SOLUTIONS (USA) INC
Address: 1395 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458 US

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: PETER LOUGHLIN

CFO

02/18/2011

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