

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000001805

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** AMSEC LLC

**Current Principal Place of Business:**

2829 GUARDIAN LANE  
VIRGINIA BEACH, VA 23452

**New Principal Place of Business:**

**Current Mailing Address:**

2829 GUARDIAN LANE  
VIRGINIA BEACH, VA 23452

**New Mailing Address:**

**FEI Number:** 54-1939565

**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: MGRM ( ) Delete  
Name: AMSEC CORPORATION,  
Address: 2829 GUARDIAN LANE  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: MGRM (X) Delete  
Name: FLEET SERVICES HOLDI, NG CORP  
Address: 4101 WASHINGTON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23607

**ADDITIONS/CHANGES:**

Title: MNGR (X) Change ( ) Addition  
Name: FLEET SERVICES HOLDI, NG CORP  
Address: 4101 WASHINGTON AVENUE  
City-St-Zip: NHEWPORT NEWS, VA 23607

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:** IRWIN F. EDENZON

MNGR

01/07/2008

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