2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000448

Entity Name: G4S YOUTH SERVICES, LLC

Current Principal Place of Business:

6302 BENJAMIN RD SUITE 400 TAMPA, FL 33634

Current Mailing Address:

6302 BENJAMIN RD SUITE 400 TAMPA, FL 33634 US

FEI Number: 54-1859903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 18, 2013

Secretary of State

CC9804750332

Authorized Person(s) Detail:

Title **MGRM**

G4S SECURE SOLUTIONS (USA) INC Name

4200 WACKENHUT DR Address

SIGNATURE: JAMES C HILL JR

STE 100

City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/18/2013

Date