

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90050 016 ****50.00

DOCUMENT # L00000006697

1. Entity Name

SECURITY & DATA SOLUTIONS, LLC



Principal Place of Business

23423 SERENC MEADOW DRIVE SOUTH
BOCA RATON FL 33428

Mailing Address

23423 SERENC MEADOW DRIVE SOUTH
BOCA RATON FL 33428

2. Principal Place of Business

12375 West Sample Rd.

3. Mailing Address

West Sample Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coconut Springs, FL

City & State

4. FEI Number 02-0561009

Applied For

Not Applicable

Zip

33065

Country

USA

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHULMAN, NORMAN R
23423 SERENE MEADOWS DR. S.
BOCA RATON FL 33428

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE: MGRM
NAME: SCHULMAN, NORMAN
STREET ADDRESS: 23423 SERENE MEADOWS DR. S.
CITY-ST-ZIP: BOCA RATON FL 33428
 Delete

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: MGRM
NAME: HATTON, KEVIN
STREET ADDRESS: 4209 NW 120 LANE
CITY-ST-ZIP: SUNRISE FL 33323
 Delete

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NAME: HATTON, KEVIN
STREET ADDRESS: 4209 NW 120 LANE
CITY-ST-ZIP: SUNRISE FL 33323
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TITLE: Delete
NAME: Delete
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Kevin Hatton **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)