

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2005
Secretary of State**

DOCUMENT# L03000016053

Entity Name: LANDMARK FIRE & SECURITY SYSTEMS, LLC

Current Principal Place of Business:

335 NE COMMERCIAL CIRCLE, SUITE B
KEYSTONE HEIGHTS, FL 326561579

New Principal Place of Business:

Current Mailing Address:

PO BOX 1579
KEYSTONE HEIGHTS, FL 326561579

New Mailing Address:

FEI Number: 54-2108615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, J.B.
4333 SE 1ST AVENUE
KEYSTONE HEIGHTS, FL 32656 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/MEMBERS:

Title: PVTD () Delete
Name: MILLER, J. B
Address: 4333 SE 1ST AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, J. B
Address: 4333 SE 1ST AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J.B. MILLER

MGR

02/08/2005

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