

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016053

FILED  
Mar 19, 2009  
Secretary of State

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:**

335 NE COMMERCIAL CIRCLE  
SUITE B  
KEYSTONE HEIGHTS, FL 326561579

**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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: PRES      (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 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: JB MILLER

PRES

03/19/2009

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