2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2010
Secretary of State

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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/MANAGERS:

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

I hereby 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 Statues.

SIGNATURE: J B MILLER PRES 03/05/2010

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