

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043146

FILED
Apr 07, 2009
Secretary of State

Entity Name: BAY ALERT SECURITY SPECIALISTS LLC

Current Principal Place of Business:

1596 ROSERY RD. E.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-2174545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, RONALD G
1596 ROSERY RD. E.
LARGO, FL 33771 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: MGRM () Delete
Name: TUTTLE, RONALD G
Address: 1596 ROSERY RD. E.
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: REINOSO, ROBERTO
Address: 7214 AMHURST WAY
City-St-Zip: CLEARWATER, FL 33764 US

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: ROBERT REINOSO

MGR

04/07/2009

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