

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043146

FILED
Feb 19, 2011
Secretary of State

Entity Name: BAY ALERT SECURITY SPECIALISTS LLC

Current Principal Place of Business:

7214 AMHURST WAY
CLEARWATER, FL 33764

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:

REINOSO, ROBERTO
7214 AMHURST WAY
CLEARWATER, FL 33764 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: MGMR
Name: REINOSO, ROBERTO
Address: 7214 AMHURST WAY
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: TUTTLE, RONALD G
Address: 1555 CITRUS ST
City-St-Zip: CLEARWATER, FL 33756 US

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 Statutes.

SIGNATURE: ROBERTO REINOSO

MGRM

02/19/2011

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