

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007156

FILED
Jan 13, 2009
Secretary of State

Entity Name: BEST SECURITY ACQUISITION, LLC

Current Principal Place of Business:

755 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

755 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-8091302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEIN, MARTIN
Address: C/O 25 TRANQUILITY PLACE
City-St-Zip: LADERA RANCH, CA 92694

Title: MGR () Delete
Name: KIEHM, ANTHONY
Address: C/O 25 TRANQUILITY PLACE
City-St-Zip: LADERA RANCH, CA 92694

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KIEHN, ANTHONY
Address: C/O 25 TRANQUILITY PLACE
City-St-Zip: LADERA RANCH, CA 92694

Title: MGR () Change (X) Addition
Name: HALL, STEPHEN J
Address: 325 W. MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN J HALL

MGR

01/13/2009

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