

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006697

FILED
Apr 11, 2008
Secretary of State

Entity Name: SECURITY & DATA SOLUTIONS, LLC

Current Principal Place of Business:

12346 WILES RD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

23423 SERENE MEADOW DRIVE SOUTH
BOCA RATON, FL 33428

New Mailing Address:

6489 NW 65TH WAY
PARKLAND, FL 33067

FEI Number: 02-0561009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, NORMAN R
23423 SERENE MEADOWS DR. S.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHULMAN, NORMAN D
6489 NW 65TH WAY
PARKLAND, FL 33067 US

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: NORMAN SCHULMAN

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULMAN, NORMAN
Address: 23423 SERENE MEADOW DR. S
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: HATTON, KEVIN
Address: 6865 NW 75TH CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHULMAN, NORMAN
Address: 6489 NW 65TH WAY
City-St-Zip: PARKLAND, FL 33067

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

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: NORMAN SCHULMAN

MGRM

04/11/2008

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