

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013186

FILED
Jul 09, 2008
Secretary of State

Entity Name: SECURITYDIRECTOR, L.L.C.

Current Principal Place of Business:

4800 PINETREE DR.
SUITE 105
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1517 E HILLCREST ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 65-1070078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMALLEY, CRAIG W
1517 E HILLCREST ST
ORLANDO, FL 32803 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, FILIPPO
Address: PO BOX 190487
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGR () Delete
Name: PALUMBO, LOUIS F
Address: 100 LAKESHORE DR, #357
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

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: FILIPPO MARINO

MGR

07/09/2008

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