

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013186

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

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

04/14/2009

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