2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013186

Entity Name: SECURITYDIRECTOR, L.L.C.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 PINETREE DR.

SUITE 105

MIAMI BEACH, FL 33140

19355 TURNBERRY WAY
SUITE 17J
AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1517 E HILLCREST ST ORLANDO, FL 32803

FEI Number: 65-1070078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: LASKER, CHARLES M Address: PO BOX 800646 City-St-Zip: AVENTURA, FL 33280

Title: MGR

 Name:
 PALUMBO, LOUIS F

 Address:
 100 LAKESHORE DR, #357

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: CHARLES M. LASKER PRES 04/02/2010