2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001844

Name:

Address:

City-St-Zip:

9456 PHILIPS HWY., STE. 7

JACKSONVILLE, FL 32256

Entity Name: CERTIFIED SECURITY SYSTEMS OF TALLAHASSEE, L.L.C.

FILED Mar 02, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 656-E CAPITAL CIR DR NE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 10365 HOOD RD. S. #209 JACKSONVILLE, FL 32257 FEI Number: 59-3693361 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: HASSAN, JOE 9456 PHILIPS HWY., STE. 7 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CERTIFIED SECURITY S, YSTEMS, LLC

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: JOE HASSAN 03/02/2009