

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011727

Entity Name: SCAN SECURITY, L.C.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2575 NW 49 STREET
BOCA RATON, FL 334342528

New Principal Place of Business:

Current Mailing Address:

PO BOX 812433
BOCA RATON, FL 334812433

New Mailing Address:

FEI Number: 54-2114858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, PETER H
2575 N.W. 49TH STREET
BOCA RATON, FL 334342558 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: MGRM () Delete
Name: SORENSEN, PETER H
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: SORENSEN, MICHAEL E
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: SORENSEN, ANDREA E
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: SORENSEN, GEORGINA
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SORENSEN, MICHAEL E
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: SORENSEN, ANDREA E
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: SORENSEN, GEORGINA
Address: 2575 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: PETER SORENSEN

MGRM

02/24/2009

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