

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005643

FILED
Jan 05, 2004
Secretary of State

Entity Name: IP SECURITY, LLC

Current Principal Place of Business:

28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859

New Principal Place of Business:

28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859 US

Current Mailing Address:

28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859

New Mailing Address:

28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859 US

FEI Number: 56-2318184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMA, ROY D
28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859

Name and Address of New Registered Agent:

ROMA, ROY D
28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859 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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DROMA, ROY D
Address: 28322 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335442859 US

Title: MGR () Change (X) Addition
Name: INTELLIGENT PROJECTS, , LLC
Address: 28322 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335442859 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY D ROMA

MGR

01/05/2004

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