

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008157

FILED
Sep 10, 2004
Secretary of State

Entity Name: SIGNATURE SOUND AND SECURITY, LLC

Current Principal Place of Business:

379 INTERSTATE BOULEVARD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

379 INTERSTATE BOULEVARD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 04-3742868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAKLIS, JOHN W ESQ.
537 10TH STREET WEST
BRADENTON, FL 34205 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAILEY, STEVE L
Address: 379 INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Change (X) Addition
Name: PENNOCK, DONALD M
Address: 379 INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240

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: STEVEN L. BAILEY

PRES

09/10/2004

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