

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017866

Entity Name: ALPHA SECURITY SYSTEMS LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

11320 MELLOW CT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6201 NW 12 CT
SUNRISE, FL 33313

Current Mailing Address:

P.O. BOX 121356
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0783517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNOCK, BRIAN
11320 MELLOW CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PINNOCK, GERALD
6201 NW 12 CT
SUNRISE, FL 33313 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: GERALD PINNOCK

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINNOCK, BRIAN
Address: 11320 MELLOW CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PINNOCK, GERALD
Address: 6201 NW 12 CT
City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD PINNOCK

MGR

04/12/2006

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