

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040367

Entity Name: KEEP SAFE SECURITY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

600 NORTH THACKER AVENUE
SUITE A19
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

600 NORTH THACKER AVENUE
SUITE A19
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 98-0416425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TYNESHIRE HOLDINGS LLC
2103 CITRON COURT
CLERMONT, FL 34714 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: PAUL MCCARTAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, CHRISTOPHER A MR
Address: 600 NORTH THACKER AVENUE, #A19
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: COX, JEANETTE L MRS
Address: 600 NORTH THACKER AVENUE, #A19
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTAN, PAUL MR
Address: 2103 CITRON COURT
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM (X) Change () Addition
Name: MCCARTAN, DEBRA MRS
Address: 2103 CITRON COURT
City-St-Zip: CLERMONT, FL 34714 US

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: PAUL MCCARTAN

MGRM

04/14/2009

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