

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040367

FILED
Feb 17, 2010
Secretary of State

Entity Name: KEEP SAFE SECURITY, LLC

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:

TYNESHIRE HOLDINGS LLC
2103 CITRON COURT
CLERMONT, FL 34714 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
Name: MCCARTAN, PAUL MR
Address: 600 N THACKER AVE. SUITE A19
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby 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

02/17/2010

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