

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050305

FILED
Apr 06, 2004
Secretary of State

Entity Name: SECURITAS, LLC

Current Principal Place of Business:

2940 OAK TREE DRIVE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2940 OAK TREE DRIVE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 14-5368393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD F
2940 OAK TREE DRIVE
FT. LAUDERDALE, FL 33309 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: CEO () Delete
Name: WILLIAMS, RICHARD F
Address: 2940 OAK TREE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: COO () Delete
Name: AMORE, JOSEPH N
Address: 1940 SILVERTON ROAD
City-St-Zip: TOMS RIVER, NJ 08753 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RICHARD F
Address: 2940 OAK TREE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM (X) Change () Addition
Name: AMORE, JOSEPH N
Address: 1940 SILVERTON ROAD
City-St-Zip: TOMS RIVER, NJ 08753 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: RICHARD F. WILLIAMS

MGRM

04/06/2004

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