2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002171

Address:

City-St-Zip:

Entity Name: CERTIFIED SECURITY SERVICES, LLC

2700 W CYPRESS CREEK RD -C100

FORT LAUDERDALE, FL 33309

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9456 PHILLIPS HWY, STE 7 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 10365 HOOD RD. S. 209 JACKSONVILLE, FL 32257 FEI Number: 20-0693899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONEBURNER, GRESHAM R 841 PRUDENTIAL DR, STE 1400 JACKSONVILLE, FL 32207 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HASSAN, JOE Name: Name: Address: 9456 PHILIPS HWY, #7 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHERIDAN, JOHN Name:

Address:

City-St-Zip:

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: JOE HASSAN MGRM 03/02/2009