

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002830

FILED
Feb 19, 2009
Secretary of State

Entity Name: STRATEGIC ELECTRIC & SECURITY, LLC

Current Principal Place of Business:

141 COCONUT ROW
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

141 COCONUT ROW
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-0625421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIVAZ, RANDY
141 COCONUT ROW
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

AIVAZ, RANDY L OWNER
141 COCONUT ROW
TAVERNIER, FL 33070 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: RANDY AIVAZ

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AIVAZ, RANDY L
Address: 141 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AIVAZ, RANDY L OWNER
Address: 141 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070 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: RANDY AIVAZ

PRES

02/19/2009

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