2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 15, 2008
Secretary of State

DOCUMENT# L04000003178

Entity Name: INFORMATION SECURITY MANAGEMENT, LLC

Current Principal Place of Business:

1767 AUBURN LAKES DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1767 AUBURN LAKES DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0759287 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE, G. DENNIS
1450 MADRUGA AVENUE, STE 207
CORAL GABLES, FL 33146 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: PRE ( ) Delete
Name: ANGEE, MARIA F
Address: 1767 AUBURN LAKES DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP ( ) Delete
Name: ANGEE, MAURICIO E
Address: 1767 AUBURN LAKES DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MP (X) Change ( ) Addition
Name: ANGEE, MARIA F
Address: 1767 AUBURN LAKES DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MP (X) Change ( ) Addition
Name: ANGEE, MAURICIO E
Address: 1767 AUBURN LAKES DR
City-St-Zip: ROCKLEDGE, FL 32955

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: MAURICIO ANGEE MP 09/15/2008

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