

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006334

FILED
Mar 21, 2009
Secretary of State

Entity Name: SILVER SHORES SECURITY SERVICES, LLC

Current Principal Place of Business:

220 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

220 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-0607221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLFELDER, DANIEL W
220 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SEXTON, JOHN A
220 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413 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: JOHN A SEXTON

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEXTON, JOHN A
Address: 220 CHRISTMAS TREE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOHN A SEXTON

MR

03/21/2009

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