2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006334

Entity Name: SILVER SHORES SECURITY SERVICES, LLC

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 CHRISTMAS TREE LN.

262 EDGEWOOD NTERRACE
PANAMA CITY BEACH, FL 32413

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P O BOX 1444

SANTA ROSA BEACH, FL 32459

FEI Number: 20-0607221 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:

SEXTON, JOHN A SEXTON, JOHN A

220 CHRISTMAS TREE LANE 262 EDGEWOOD TERRACE
PANAMA CITY BEACH, FL 32413 US SANTA ROSA BEACH, FL 32459 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 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEXTON, JOHN A Address: P O BOX 1444

City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: JOHN A SEXTON MR 01/21/2012