2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006846

FILED May 01, 2009 Secretary of State

Entity Name: ACCESS CONTROLLED GATES AND MAINTENCE LLC

New Principal Place of Business: Current Principal Place of Business: 176 GREENLEA CIRCLE CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** P.O. BOX 293 CRAWFORDVILLE, FL 32326 FEI Number: 75-3143828 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: Name and Address of New Registered Agent: HENDRICKS, ALAN 176 GREENLEA CIRCLE CRAWFORDVILLE, FL 32327 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HENDRICKS, ALAN Name: Name: Address: 176 GREENLEA CIRCLE Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PHILLIPS, STACY Name: Address: 176 GREENLEA CIRCLE Address: City-St-Zip: CRAWFORDVILLE, FL 32327 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: ALAN HENDRICKS MNGR 05/01/2009