

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011166

FILED
Feb 04, 2009
Secretary of State

Entity Name: NATIONAL SECURITY SOURCE LLC

Current Principal Place of Business:

4362 NORTH LAKE BLVD STE 207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4362 NORTH LAKE BLVD
SUITE 207
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4362 NORTH LAKE BLVD STE 207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4362 NORTH LAKE BLVD
SUITE 207
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0718452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASTINI, GLEN
4362 NORTH LAKE BLVD STE 207
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GUASTINI, GLEN
4362 NORTH LAKE BLVD
SUITE 207
PALM BEACH GARDENS, FL 33410 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: GLEN GUASTINI

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GUASTINI, GLEN P
Address: 4362 NORTH LAKE BLVD STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GUASTINI, GLEN
Address: 4362 NORTH LAKE BLVD STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GLEN GUASTINI

P

02/04/2009

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