

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018553

Entity Name: UNIVERSAL SECURITY LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1 RESEARCH COURT
SUITE 450
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

435 TERRY COURT
FREDERICK, MD 21701 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 E. KENNEDY BLVD., SUITE 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: HILL, DWAYNE G
Address: 435 TERRY COURT
City-St-Zip: FREDERICK, MD 21701 US

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: DWAYNE HILL

MR

01/13/2009

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