

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022644

FILED
Apr 26, 2006
Secretary of State

Entity Name: STERLING SECURITY GROUP LLC

Current Principal Place of Business:

712 DEVONSHIRE DRIVE
CHAMPAIGN, IL 61820

New Principal Place of Business:

211 SORIANO DRIVE
JUPITER, FL 33458

Current Mailing Address:

712 DEVONSHIRE DRIVE
CHAMPAIGN, IL 61820

New Mailing Address:

211 SORIANO DRIVE
JUPITER, FL 33458

FEI Number: 20-0927020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MASSO, RANDALL L
Address: 712 DEVONSHIRE DRIVE
City-St-Zip: CHAMPAIGN, IL 61820

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSO, RANDALL L
Address: 211 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL L MASSO

MGRM

04/26/2006

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