2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022644

Entity Name: STERLING SECURITY GROUP LLC

FILED Mar 04, 2007 Secretary of State

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

211 SORIANO DRIVE JUPITER, FL 33458

Current Mailing Address: 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: Name and Address of New Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
4185

MASSO, RANDALL
211 SORIANO DRIVE
JUPITER, FL 33458 US

TALLAHASSEE, FL 32304 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: RANDALL MASSO 03/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASSO, RANDALL L
 Name:

 Address:
 211 SORIANO DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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 MASSO MGRM 03/04/2007