

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022644

FILED  
Mar 15, 2008  
Secretary of State

Entity Name: STERLING SECURITY GROUP LLC

**Current Principal Place of Business:**

211 SORIANO DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

819 SW BROMELIA TERRACE  
STUART, FL 34997

**Current Mailing Address:**

211 SORIANO DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

819 SW BROMELIA TERRACE  
STUART, FL 34997

FEI Number: 20-0927020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASSO, RANDALL  
211 SORIANO DRIVE  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

MASSO, RANDALL  
819 SW BROMELIA TERRACE  
STUART, FL 34997 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:

03/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASSO, RANDALL L  
Address: 819 SW BROMELIA TERRACE  
City-St-Zip: STUART, FL 34997

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: RANDALL MASSO

MGRM

03/15/2008

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