

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032717

FILED  
Sep 23, 2011  
Secretary of State

**Entity Name:** TRIDENT SECURITY SOLUTIONS, LLC

**Current Principal Place of Business:**

2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431

**New Mailing Address:**

18 WYNTREE DRIVE  
ASHEVILLE, NC 28803

**FEI Number:** 34-2003408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUTHERFORD MULHALL, P.A.  
2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431 US

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

RUTHERFORD, DAVID B  
2600 N. MILITARY TRAIL, 4TH FLOOR  
BOCA RATON, FL 33431 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: DAVID RUTHERFORD

09/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RUTHERFORD, DAVID B  
Address: 2600 N. MILITARY TRAIL, FOURTH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: RUTHERFORD, KIRSTEN B  
Address: 18 WYNTREE DRIVE  
City-St-Zip: ASHEVILLE, NC 28803

I hereby 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: DAVID RUTHERFORD

MGRM

09/23/2011

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