

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032852

FILED
Jan 20, 2005
Secretary of State

Entity Name: ADVANCED ACCESS CONTROL, LLC

Current Principal Place of Business:

740 APEX ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

740 APEX ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 20-1127733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HILLIARD, MIKE
740 APEX RD
SARASOTA, FL 34240 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: MIKE HILLIARD

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILLIARD, PATRICIA A
Address: 704 APEX ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HILLIARD, MIKE
Address: 740 APEX RD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Change (X) Addition
Name: HILLIARD, TIM
Address: 740 APEX RD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Change (X) Addition
Name: HILLIARD, PATRICK
Address: 740 APEX RD
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE HILLIARD

P

01/20/2005

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