

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040271

FILED
Apr 14, 2009
Secretary of State

Entity Name: GUARDIAN SECURITY SYSTEMS, LLC

Current Principal Place of Business:

232 S. YONGE STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

232 S. YONGE STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1186622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 710
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CAVARRETTA, ROBERT D
232 SOUTH YONGE ST
ORMOND BEACH, FL 32174 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: ROBERT DALE CAVARRETTA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAVARRETTA, ROBERT D
Address: 232 S. YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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: ROBERT DALE CAVARRETTA

MR

04/14/2009

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