

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043146

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAY ALERT SECURITY SPECIALISTS LLC

Current Principal Place of Business:

1596 ROSERY RD. E.
LARGO, FL 33771

New Principal Place of Business:

7214 AMHURST WAY
CLEARWATER, FL 33764

Current Mailing Address:

P.O. BOX 273
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-2174545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, RONALD G
1596 ROSERY RD. E.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

REINOSO, ROBERTO
7214 AMHURST WAY
CLEARWATER, FL 33764 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: ROBERTO REINOSO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: REINOSO, ROBERTO
Address: 7214 AMHURST WAY
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: TUTTLE, RONALD G
Address: 1555 CITRUS ST
City-St-Zip: CLEARWATER, FL 33756 US

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: ROBERTO REINOSO

MGMR

02/16/2010

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