

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091283

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: STRATEGIC SECURITY PLANNERS LTD. CO.

## Current Principal Place of Business:

2733 CARAMBOLA CIR. S.  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

2733 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL 33066

## Current Mailing Address:

2733 CARAMBOLA CIR. S.  
COCONUT CREEK, FL 33066

## New Mailing Address:

2733 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL 33066

FEI Number: 22-3904834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD-CAESAR, PAULINE J  
1008 SW 104 WAY  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

FORD, STANLEY P MR.  
2733 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL 33066 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: STANLEY FORD

02/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FORD-CAESAR, PAULINE J  
Address: 1008 SW 104 WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR ( ) Delete  
Name: FORD, STANLEY P  
Address: 2733 CARAMBOLA CIR. S.  
City-St-Zip: COCONUT CREEK, FL 33066

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FORD-CAESAR, PAULINE J  
Address: 2733 CARAMBOLA CIRCLE SOUTH  
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR (X) Change ( ) Addition  
Name: FORD, STANLEY P MR.  
Address: 2733 CARAMBOLA CIR. S.  
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY FORD

MGR.

02/10/2006

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