

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000034080

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** CARPENTER SECURITY INTEGRATORS:PALM BEACH, LLC

**Current Principal Place of Business:**

1333 WEST 53RD STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1333 WEST 53RD STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 20-2639762

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 US HWY ONE  
3RD FLOOR  
N PALM BEACH, FL 33408 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** SEYMOUR, RICHARD J  
**Address:** 631 RIVIERA DR  
**City-St-Zip:** BOYNTON BEACH, FL 33435

**Title:** COO  
**Name:** BISHOP, BRADLEY D  
**Address:** 210 EAGLETON ESTATES BLVD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** CFO  
**Name:** MACDONALD, GERALD J  
**Address:** 1410 N OCEAN BLVD  
**City-St-Zip:** GULFSTREAM, FL 33483

**Title:** CH  
**Name:** CARPENTER, VANCE F  
**Address:** 2255 RIDGEWOOD CT  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

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:** RICHARD J SEYMOUR

CEO

02/14/2012

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