2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046239

Entity Name: SMART SECURITY SYSTEMS, L.L.C.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NORTH PINE MEADOW DRIVE 402 SOFT SHADOW LN SUITE A DEBARY, FL 32713 U:

DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

402 SOFT SHADOW LANE
DEBARY, FL 32713 US
402 SOFT SHADOW LN
DEBARY, FL 32713 US

FEI Number: 56-2563488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALEM, SHERRY 402 SOFT SHADOW LANE DEBARY, FL 32713 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALEM, SHERRY
 Name:

 Address:
 402 SOFT SHADOW LANE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 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: RAMIN ASADOLLAH MG 01/16/2009