

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072564

FILED
Feb 11, 2012
Secretary of State

Entity Name: HURRICANE SECURE SYSTEMS "LLC"

Current Principal Place of Business:

1864 BARKER DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1864 BARKER DRIVE
WINTER PARK FL 32792
WINTER PARK, FL 32789 US

Current Mailing Address:

1864 BARKER DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-3198236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHANK, J. WAYNE
1864 BARKER DRIVE
WINTER PARK, FL 32789 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: MGRM
Name: SHANK, J. WAYNE
Address: 1864 BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SHANK, STEVEN W
Address: 1864 BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SHANK, MARION L
Address: 1864 BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SHANK, STEPHANIE L
Address: 3025 LAKE JEAN DRIVE
City-St-Zip: ORLANDO, FL 32718 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: J. WAYNE SHANK

MGRM

02/11/2012

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