

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118824

FILED
Sep 01, 2006
Secretary of State

Entity Name: ESSENTIAL SECURITY SOLUTIONS LLC

Current Principal Place of Business:

33 EAST CAMINO REAL
APT 602
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

33 EAST CAMINO REAL
APT 602
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NORTH, DAVID C
33 EAST CAMINO REAL
APT 602
BOCA RATON, FL 33432 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:

Title: MGR () Delete
Name: NORTH, DAVID C
Address: 33 EAST CAMINO REAL, APT 602
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NORTH, JENNIFER R
Address: 191 BRANDYWINE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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: JENNIFER NORTH

MGR

09/01/2006

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