2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2007
Secretary of State

DOCUMENT# L06000005870

Entity Name: SECURITY MARKETING CONSULTANTS, LLC

Current Principal Place of Business:

476 A1A N. STE 5A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

8042 OLD TRAMWAY DRC
MELBOURNE, FL 32940

Current Mailing Address:

476 A1A N. STE 5A
SATELLITE BEACH, FL 32937

New Mailing Address:

8042 OLD TRAMWAY DR.
MELBOURNE, FL 32940

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARKIN, DAVID G
1900 S. HICKORY STREET STE A
FALLACE & LARKIN, L.C.
MELBOURNE, FL 32901 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 ( ) Delete
Name: WILKERSON, WAYNE
Address: 476 A1A N. STE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILKERSON, WAYNE
Address: 8042 OLD TRAMWAY DR.
City-St-Zip: MELBOURNE, FL 32940

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: WAYNE O. WILKERSON MGR. 01/15/2007

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